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Rebecca McDowell Cook
Secretary of State

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IN THIS ISSUE:

EMERGENCY RULES

Department of Transportation	
Missouri Highways and Transportation Commission	2919
Department of Natural Resources	
Air Conservation Commission	2935
Department of Public Safety	
Missouri Gaming Commission	2936
Peace Officer Standards and Training Program	2937
Department of Revenue	
Director of Revenue	2938
Department of Social Services	
Division of Medical Services	2938

PROPOSED RULES

Department of Transportation	
Missouri Highways and Transportation Commission	2940
Department of Public Safety	
Missouri Gaming Commission	2961
Peace Officer Standards and Training Program	2963
Department of Revenue	
Director of Revenue	2973

ORDERS OF RULEMAKING

Department of Economic Development	
Credit Union Commission	2983
State Board of Embalmers and Funeral Directors	2986
State Committee for Social Workers	2987
Department of Health	
Division of Health Standards and Licensure	2987

IN ADDITIONS

Department of Conservation	
Conservation Commission	2989
Elected Officials	
Secretary of State	2989
Department of Health	
Missouri Health Facilities Review Committee	2989

BID OPENINGS

Office of Administration	
Division of Purchasing	2991

RULE CHANGES SINCE UPDATE	2992
EMERGENCY RULES IN EFFECT	3001
REGISTER INDEX	3004

Register Filing Deadlines	Register Publication	Code Publication	Code Effective
Sept. 1, 1999	Oct. 1, 1999	Oct. 31, 1999	Nov. 30, 1999
Sept. 15, 1999	Oct. 15, 1999	Oct. 31, 1999	Nov. 30, 1999
Oct. 1, 1999	Nov. 1, 1999	Nov. 30, 1999	Dec. 30, 1999
Oct. 15, 1999	Nov. 15, 1999	Nov. 30, 1999	Dec. 30, 1999
Nov. 1, 1999	Dec. 1, 1999	Dec. 31, 1999	Jan. 30, 2000
Nov. 15, 1999	Dec. 15, 1999	Dec. 31, 1999	Jan. 30, 2000
Dec. 1, 1999	Jan. 3, 2000	Jan. 30, 2000	Feb. 29, 2000
Dec. 15, 1999	Jan. 14, 2000	Jan. 30, 2000	Feb. 29, 2000
Jan. 3, 2000	Feb. 1, 2000	Feb. 29, 2000	March 30, 2000
Jan. 14, 2000	Feb. 15, 2000	Feb. 29, 2000	March 30, 2000
Feb. 1, 2000	March 1, 2000	March 31, 2000	April 30, 2000
Feb. 15, 2000	March 15, 2000	March 31, 2000	April 30, 2000
March 1, 2000	April 3, 2000	April 30, 2000	May 30, 2000
March 15, 2000	April 17, 2000	April 30, 2000	May 30, 2000
March 31, 2000	May 1, 2000	May 31, 2000	June 30, 2000
April 14, 2000	May 15, 2000	May 31, 2000	June 30, 2000
May 1, 2000	June 1, 2000	June 30, 2000	July 30, 2000
May 15, 2000	June 15, 2000	June 30, 2000	July 30, 2000

Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule.

Missouri Depository Libraries

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Washington University Washington University Law Library Campus Box 1171, Mudd Bldg., One Brookings Dr. St. Louis, MO 63130-4899 (314) 935-6484	Ward Edwards Library Central Missouri State University 142 Edwards Library Warrensburg, MO 64093-5020 (660) 543-4149	Missouri State Archives 600 West Main, P.O. Box 778 Jefferson City, MO 65102-0778 (573) 526-6711	Lyons Memorial Library College of the Ozarks General Delivery Point Lookout, MO 65726-9999 (417) 334-6411
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St. Charles City-County Library Middendorf-Kredell Branch 2750 Hwy K O'Fallon, MO 63366-7859 (314) 978-7997	University of Missouri-Kansas City Miller Nichols Library 5100 Rockhill Road Kansas City, MO 64110-2499 (816) 235-1281	Daniel Boone Regional Library P.O. Box 1267, 100 West Broadway Columbia, MO 65205-1267 (573) 443-3161	Meyer Library Southwest Missouri State University P.O. Box 175, 901 S. National Springfield, MO 65804-0095 (417) 836-4533
Truman State University Pickler Memorial Library 100 E. Normal Kirksville, MO 63501-4221 (660) 785-7416			

HOW TO CITE RULES AND RSMo

RULES—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 24, *Missouri Register*, page 27. The approved short form of citation is 24 MoReg 27.

The rules are cited in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (I). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

RSMo—Cite material in the RSMo by date of legislative action. The note in parentheses gives the original and amended legislative history. The Office of the Revisor of Statutes recognizes that this practice gives users a concise legislative history.

Rules appearing under this heading are filed under the authority granted by section 536.025, RSMo Supp. 1998. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the Missouri and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons and findings which support its conclusion that there is an immediate danger to the public health, safety or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

Rules filed as emergency rules may be effective not less than ten days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

All emergency rules must state the period during which they are in effect, and in no case can they be in effect more than 180 calendar days or 30 legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

ways which when loaded exceed the limitations on length, width, height and weight established in Chapter 304, RSMo, and provides for the public safety and to prevent damage to public property along with the motoring public. This emergency rescission is industry driven. The economy of Missouri depends on the emergency rescission allowing increases to the present overdimension and overweight limits for the motor carrier industry and establishes public safety. This emergency rescission is necessary to ensure the effective and timely implementation of the commission's new overdimension and overweight permits system. If this does not become effective as an emergency rescission, then the commission will be unable to immediately implement its new overdimension and overweight permits system. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended by the *Missouri* and *United States Constitutions*. The commission believes this emergency rescission to be fair to all interested parties under the circumstances. Emergency rescission filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

AUTHORITY: section 304.200, RSMo Supp. 1988. Original rule filed Aug. 11, 1972, effective Aug. 21, 1972. Amended: Filed Sept. 18, 1972, effective Sept. 28, 1972. Amended: Filed Feb. 1, 1973, effective Feb. 11, 1973. Amended: Filed Sept. 21, 1973, effective Oct. 1, 1973. Amended: Filed July 1, 1974, effective July 11, 1974. Amended: Filed July 27, 1976, effective Nov. 15, 1976. Amended: Filed Oct. 13, 1978, effective Jan. 15, 1979. Amended: Filed Dec. 8, 1978, effective April 15, 1979. Amended: Filed Sept. 2, 1980, effective Dec. 15, 1980. Amended: Filed Oct. 6, 1982, effective Jan. 15, 1983. Amended: Filed June 1, 1984, effective Oct. 15, 1984. Amended: Filed Dec. 16, 1985, effective March 15, 1986. Amended: Filed Sept. 17, 1986, effective Dec. 15, 1986. Amended: Filed June 10, 1988, effective Oct. 13, 1988. Amended: Filed Nov. 9, 1989, effective Feb. 11, 1990. Emergency rescission filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed rescission covering this same material is published in this issue of the *Missouri Register*.

**Title 7—DEPARTMENT OF HIGHWAYS
AND TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 2—Traffic Regulation**

EMERGENCY RESCISSION

7 CSR 10-2.010 Overdimension and Overweight Permits. This rule provided a uniform system for issuing special permits to regulate vehicles used on the state highways which when loaded exceed the limitations on length, width, height and weight established in Chapter 304, RSMo, to provide for the public safety and to prevent damage to public property.

PURPOSE: The purpose of this emergency rescission is to promulgate emergency rules in order to respond to the tremendous growth of the motor carrier operations and the need for effective regulation and enforcement of oversize overweight movement.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new overdimension and overweight permits system. The commission's new overdimension and overweight permits system will provide a uniform system for issuing special permits to regulate vehicles used on the state high-

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 2—Traffic Regulation**

EMERGENCY RULE

7 CSR 10-2.010 Overdimension and Overweight Permits

PURPOSE: This rule provides a uniform system for issuing special permits to regulate vehicles used on the state highways which when loaded exceed the limitations on length, width, height and weight established in Chapter 304, RSMo, to provide for the public safety and to prevent damage to public property.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new overdimension and overweight permits system. The commission's new overdimension and overweight permits system will provide a uniform system for issuing special permits to regulate vehicles used on the state highways which when loaded exceed the limitations on length, width, height and weight established in Chapter 304, RSMo, and provides for the public safety and to prevent damage to public property along with the motoring public. This emergency rule is industry driven. The economy of Missouri depends on the emergency rule

allowing increases to the present overdimension and overweight limits for the motor carrier industry and establishes public safety. This emergency rule is necessary to ensure the effective and timely implementation of the commission's new overdimension and overweight permits system. If this does not become effective as an emergency rule, then the commission will be unable to immediately implement its new overdimension and overweight permits system. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The commission believes this emergency rule to be fair to all interested parties under the circumstances. Emergency rule filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

(1) Administrative Regulations.

(A) In the design and fabrication of all vehicles, machinery, equipment, structures, buildings or other units or components, careful consideration must be given to the legal and physical limitations applicable to all available forms of transportation between point of fabrication and the original or subsequent destinations.

(B) Permits will not be granted for travel on Missouri highways for movement of a load reducible in dimension(s) or weight, except for farm products as permitted in sections (7) and (10). Reducible portions of any overdimension or overweight load shall include, but are not limited to, any attachment, accessory, member or assembly designed to be detached with hand tools.

(C) Unladen vehicles or combinations are to comply with legal size and weight limitations as listed in Chapter 304, RSMo unless exceptions can be justified by safety considerations based on an overdimension or overweight object to be transported by the vehicle.

(D) Economic factors in either the saving of time or costs for routing will not be considered of primary importance in the routing process and the department reserves the right to designate routing and travel time for all movements. Safety, structure capacities and clearances, roadway widths, and traffic volumes will all be considered in route determination. The routing will use the designated highway system as shown on the Missouri Vehicle Route Map and/or be as direct as possible. When other streets or highways off the state system are used, it will be the responsibility of the applicant to obtain approval from the agency responsible and adhere to all bridge capacity postings on all routes.

(E) Limitations for all overdimension and overweight load movements will be determined by the least hazardous road conditions and volume of traffic which will be encountered and the practical capacity of the roadway, structures and the vehicle involved, based upon axle loads. All requests for routing approval prior to application is furnished for general information only (due to constant changing highway conditions such routing approval is subject to change without notice).

(F) Exceptions may be made for feasible overdimension and/or overweight movements certified as essential to national defense, upon receipt of written documentation by designated officials within the Defense Department.

(G) Permits may specify maximum and minimum speeds to reduce hazards or control impact factors on pavement or structures. Power units shall have sufficient weight and power to handle the load safely and maintain reasonable speeds.

(H) Permits for round trips will not be issued. Each single trip permit covers the movement of one (1) load only, between one origin and one destination, except for the multi-stop permit designed for transportation of farm implement delivery only. Moves must be completed in seven (7) moving days, except for pre-issued permits which must be completed in five (5) days, multi-state permits which must be completed in ten (10) days, and blanket permits which are for a specified period.

(I) Movement is restricted on the following holidays: New Year's Day (January 1), Memorial Day (last Monday in May),

Independence Day (July 4), Labor Day (first Monday in September), Thanksgiving Day (fourth Thursday in November), and Christmas Day (December 25).

1. The restriction for Thanksgiving will begin at 12:00 noon on Wednesday and apply through Sunday. In the event a holiday falls on Saturday, the restriction will apply to the preceding Friday. If a holiday falls on Sunday, the restriction will apply to the following Monday. On all holidays the restriction will begin at 12:00 noon on the day preceding the holiday or the holiday weekend period.

2. All permit offices are closed on the holidays listed in subsection (1)(I) and also closed on Martin Luther King Day (third Monday in January), Presidents' day (third Monday in February), Veterans' Day (November 11), and on any date designated by the governor as a holiday; however, movement under permit is allowed on these days.

(J) Travel under permit must be with licensed vehicles and vehicles must be licensed for maximum weights in order to obtain overweight permits.

(2) Financial Responsibility.

(A) An applicant must have minimum insurance in the amount of fifty thousand dollars (\$50,000) per person and two hundred thousand dollars (\$200,000) per occurrence personal injury liability and fifty thousand dollars (\$50,000) property damage liability or a combined single limit liability amount of two hundred fifty thousand dollars (\$250,000) or qualify as a self-insurer pursuant to section 303.220, RSMo 1994 before a permit can be issued. Refer to subsection (8)(C) for financial responsibility for escorts.

(B) For moves under Section (15), the applicant is required to submit proof of insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one million dollars (\$1,000,000) per occurrence personal injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. For movement of a non-commercial building (as described in Section (16)), the insurance certificate or other evidence of insurance provided by the applicant MUST INCLUDE the following statement under description of operations: "STRUCTURAL MOVING OPERATIONS OF THE NAMED INSURED INCLUDED IN THIS COVERAGE." In the case of excessive overweight, additional financial responsibility may be required to protect the state in regard to excessive damage to highway facilities.

(C) Insurance for all permit operation shall be in force for the entire permit period.

(3) Agreements and Conditions.

(A) The permittee agrees to the following conditions when a permit is issued.

1. The permittee named therein agrees to assume full responsibility for injury to persons or damage to public or private property, including highway facilities, caused by the movement of the vehicle or its load under the special permit involved;

2. The permittee agrees to hold harmless the Missouri Highways and Transportation Commission, its agents, servants and employees, from any and all claims, judgments, damages or expense of any kind on the part of the applicant, permittee or any person, firm or corporation having an interest in either the vehicle, the load or other property involved in the movement over the route prescribed in said permit;

3. The permittee, as a condition to the issuance of a special permit, agrees to indemnify the Missouri Highways and Transportation Commission, its agents, servants or employees, for any sums which it, its agents, servants or employees are, or may be, required to expend in defense of any claims or actions for damages and to indemnify the Missouri Highways and Transportation Commission, its agents, servants or employees, arising out of the

movement, under this special permit, of a vehicle or load over the route prescribed by the Missouri Department of Transportation, its agents, servants or employees;

4. The permittee will cause the operator of the motor vehicle involved to take all necessary precautions to avoid hazards existing along the prescribed route, such as, but not limited to, construction projects, physical restrictions or conditions which will not permit the movement of the vehicle and its load without detriment to the highway or its drainage structure, signs, guardrails, signals, shoulders, pavement or right-of-way;

5. Should the permittee, their officers, agents or employees, encounter a condition on the route prescribed not contemplated by the permit, or signs or markings indicating an emergency condition creating a reasonable doubt as to the continuance of the trip, the operator of the vehicle will call the appropriate official or employee of the Missouri Department of Transportation for a suggested course of action. In any event, departure from a prescribed route, except by specific authorization of the department, renders the permit void;

6. Any misrepresentation in the application for a special permit or any operation not made in strict compliance with the permit and in compliance with the laws of Missouri and the United States, except as specifically exempted, is unlawful and renders the permit void;

7. Any permit used for a movement other than that for which granted, is void in its entirety and the movement involved will be in violation of the law, as though such permit had never been granted;

8. Permits voided by a violation shall be surrendered to any law enforcement officer or to any employee of the Missouri Department of Transportation and permits so surrendered should be returned to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102;

9. A new permit covering the remainder of the movement will "Not" be issued until all charges arising out of the violation have been satisfied and the routing or movement modified to meet the regulations established herein;

10. Permits are issued by authority of law only when the public safety or public interest justifies their issuance. Any misrepresentation in the application or violation of the terms of the permit may result in denial of future applications by the violator.

11. Permission granted is only for weights and dimensions as specified and compliance in all other respects is required with Chapters 301 and 304, RSMo, as amended, all other applicable state and federal laws and rules and regulations of state and federal regulatory bodies.

(B) In addition to these agreements and conditions, the following will apply:

1. All violations or misrepresentations will be recorded and the permittee may be requested to submit a written explanation for the offense involved.

2. The applicant may be required to submit a bond with acceptable surety providing penalties for future violations.

3. Flagrant or repeated violations are not in the interest of public safety and the permittee will be advised in writing, if his/her record is such that future permits should not be granted in the opinion of the chief engineer of the Missouri Department of Transportation.

(4) Permit Applications, Permit Transmissions and Permit Fees.

(A) All overdimension and overweight movements should be anticipated and applications and fees filed at least two (2) days prior to the date of movement, except permits covered by sections 15 and 16 should allow two (2) weeks advance notice. This will allow sufficient time for any investigations, studies or analysis necessary for the issuance of the official permit.

(B) Application for permits are accepted in person, by mail, by telephone, and by computer modem.

(C) Applications shall be submitted with adequate information to complete the "Application for Overweight and/or Overdimension Permit Form" (15A). This form may be reproduced or copies will be furnished upon request. Each application shall show all information requested in regard to applicant, load description (including make, model, serial number and dimensions) and vehicle. The type of power unit (truck or tractor) and trailer (semi or other configuration) may also be questioned.

(D) Application for an overdimension permit must show overall width, length, length of trailer and load, overhang front and/or rear, empty deck space front and/or rear, and overall height. Application for an overweight permit must show axle loads and axle spacings measured center-to-center between each axle. Additional information may be requested for further clarification.

(E) Special permit fees are payable prior to the issuance of the permit and if the permit becomes invalid for any reason, the original fee shall be non-refundable and a new permit with fee will be necessary. Postal and telegraphic money orders and personal, company, certified and cashier's checks must be made payable to the director of revenue, credit state road fund. Cash is also accepted. The special permit fees are as follows:

1. Single trip overdimension permits—\$12.00;
2. Single trip overdimension permits in excess of sixteen feet (16') wide, sixteen feet (16') high or one hundred fifty feet (150') long—\$12.00 plus \$200.00 movement feasibility fee;
3. Multi-stop overdimension permit—\$20.00 (Farm Implements Only);
4. Single trip overweight permits up to one hundred fifty-two thousand, (152,000) pounds gross weight—\$12.00 plus \$15.00 per each ten thousand (10,000) pounds in excess of legal gross weight;
5. Single trip overweight permits in excess of one hundred fifty-two thousand (152,000) pounds gross weight—\$12.00 plus \$15.00 per each ten thousand (10,000) pounds in excess of legal gross weight plus bridge and roadway analysis fee of \$350.00 for each permit for moves from 0-50 miles in length; \$550.00 for 51-200 miles; \$750.00 for over 200 miles (see subsection (15)(E)).
6. Annual emergency overweight permit (round trip)—\$500.00—(fee will be prorated quarterly);
7. Annual overdimension permit—\$100.00 (fee will be prorated quarterly);
8. Annual overweight well drillers' blanket permit—\$250.00 (fee will be prorated quarterly);
9. Thirty (30)-day blanket permit—\$25.00;
10. Project permit—\$100.00;
11. Highway crossing permit—\$200.00; and
12. Non-Commercial Building movement (in excess of routine dimensions)—\$12.00 plus \$200.00 movement feasibility fee.
13. Blanket permit license transfer fee—\$10.00 (transfer of license plates to another vehicle) Original permit shall be rendered void and returned to Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Office, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102.

(F) Fees will not be required for permits covering the movement of vehicles owned and operated by governmental subdivisions or agencies.

(G) Permits may be applied for at the locations listed in (4)(H) and permits will be issued during regular business hours of 7:30 a.m. to 4:00 p.m. Monday through Friday except holidays listed in section (1)(I)1. Telephone applications are accepted from 7:30 a.m. until 3:45 p.m. at 800-877-8499 or 573-751-2871 Monday through Friday except holidays listed in Section 1. Electronic modem applications are also available and may be made from 7:00 a.m. until 9:00 p.m.

(H) Office locations for Missouri Department of Transportation:

Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive P.O. Box 270, Jefferson City, MO 65102 800-877-8499 or 573-751-2871;

District 1—3602 North Belt Highway, Box 287, St. Joseph, MO 64502 (816) 387-2350;

District 2—U.S. Route 63, P.O. Box 8, Macon, MO 63552 (660) 385-3176;

District 3—Highway 61 South, P.O. Box 1067, Hannibal, MO 63401 (573) 248-2490;

District 4—5117 East 31st Street, Kansas City, MO 64128 (816) 889-3350;

District 5—1511 Missouri Boulevard, P.O. Box 718, Jefferson City, MO 65102 (573) 751-3322;

District 6—1590 Woodlake Drive, Chesterfield, MO 63017-5712 (314) 340-4100;

District 7—3901 East 32nd Street, P.O. Box 1445, Joplin, MO 64802 (417) 629-3300;

District 8—3025 E. Kearney, P.O. Box 868, Springfield, MO 65801 (417) 895-7600;

District 9—910 Springfield Road, P.O. Box 220, Willow Springs, MO 65793 (417) 469-3134;

District 10—201 North Main Street, P.O. Box 160, Sikeston, MO 63801 (573) 472-5333.

(I) All types of permits may be picked up at any of the permit office locations. The permit fee is payable prior to the issuance of the permit. Annual blanket permits may be picked up in person or transmitted by mail only by the Motor Carrier Services Unit in Jefferson City (see section (7)).

(J) Pre-issued permits are issued by telephone by the Motor Carrier Services Unit in Jefferson City only (see section (5)).

(K) All permits, except pre-issued and blanket permits, may be transmitted by facsimile machine from the Motor Carrier Services Unit location in Jefferson City only. The transmission is made to any of the district locations or one of the receiving stations which have been approved by the Missouri Department of Transportation. Department facsimile transmission costs and telephone costs are included in the permit fee (see subsection (4)(E)). The following requirements and procedures apply for facsimile transmissions:

1. The facsimile receiving equipment must be fully automatic which may require a dedicated telephone line with unattended operation capabilities; and

2. Proper arrangement for payment of permit fee must be made either by use of escrow accounts, which must be in effect prior to permit application request (see section (6)), or by payment of the fee at the time of application. Permits cannot be received by computer, retransmitted by facsimile or modified from its original form. Upon request, receiving stations may be required to copy a message to confirm legibility of permits and mail it to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102. Failure to comply with required procedures will result in cancellation of the privilege of receiving permits by facsimile transmission.

(5) Pre-issued Permits.

(A) Pre-issued permits may be requested for the purpose of transporting loads which are overdimension only with a maximum width of twelve feet four inches (12'4"). Travel under pre-issued permits must be completed in five (5) days. To obtain pre-issued permits, contact the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102 for an application for pre-issued permits.

(B) The "Pre-issued Permit Form" is prepared in blocks of five (5) and sold for twelve dollars (\$12.00) for each permit in accordance with section (4).

(C) The applicant's name and complete address will be preprinted on each pre-issued form and the notation "Pre-Issued Form" typed in the upper left-hand corner.

(D) To place a pre-issued permit form into effect, the applicant is to call the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, Missouri, 65102, at the number listed on the form and provide the necessary information to complete the form. This additional information is to be typed or placed on the form in ink in a legible manner by the applicant. Changes or eraser marks voids the permit. Movement may then be made under provisions of the permit and all other applicable Missouri permit regulations.

(E) Upon completion of a move, the original pre-issued permit shall be returned immediately to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102, and mailed not later than eight (8) hours after the completion of the move. Should the permit not be used, it is to be returned to the same office and mailed not later than eight (8) hours after its assigned expiration date.

(F) Violation of or abuse of the privilege for obtaining pre-issued permits will result in immediate termination of such privilege and require relinquishment of all unused blank permit forms. No refunds will be made for any permit voided by the termination of pre-issued permit privileges.

(G) Pre-issued permit forms are non-transferable, are not to be reproduced and no refunds will be made for pre-issued forms voided, canceled, relinquished, stolen or lost. Upon written request, an account may be closed and the unused balance processed for a refund. All unused pre-issued permits must be returned to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102 with the written request to close the account.

(6) Escrow Accounts.

(A) An escrow account may be established with the Missouri Department of Transportation in lieu of paying for each permit when it is issued. The following conditions govern the establishment and maintenance of escrow accounts:

1. An escrow account may be applied for by submitting an application supplying all the necessary information. Applications may be obtained from the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW permit section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102.

2. Upon approval of application, the applicant will be assigned an account number that must be given with each application. The account holder is responsible for all charges filed against the account;

3. The Motor Carrier Services Unit in Jefferson City issues quarterly statements showing charges, deposits and account balance.

4. The account holder may replenish his/her escrow account at any time. However, deposits shall be made in multiples of one hundred dollars (\$100.00); and

5. An escrow account will remain open as long as there is a positive balance. Upon written request, an account may be closed and the unused balance processed for a refund.

(B) It shall be the responsibility of the account holder to maintain records for his/her knowledge of the balance remaining in his/her account. In the event there is a difference between the account holder's records and the department's records, a letter stating the difference shall be the basis for review and adjustment. The department's decision shall be final.

(C) The escrow account is available for all types of overdimension and overweight permits. The escrow account is non-transferable and

shall be used for the payment of permit fees only. The account shall be reduced by the fee amount for each permit issued.

(7) Blanket Permits. Blanket permits may be issued for specific moves up to twelve feet four inches (12'4") in width and one hundred fifty feet zero inches (150'0") in overall length. Height and weight shall be in accordance with Chapter 304, RSMo. The fee schedule for blanket permits is outlined in subsection (4)(E). Separate permits are required for each power unit. To qualify for an annual blanket permit, insurance must be in force for the entire period (see section (2)) and vehicles must be properly licensed. Annual blanket permits are issued only by the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102. All annual permits will have an expiration date of December 31. Violation of a blanket permit shall be cause for revocation of the current blanket permit and may result in loss of the privilege of obtaining future blanket permits. Blanket permit moves shall be made in accordance with all other regulations and requirements. The permittee is required to obtain current travel restrictions prior to movement with blanket permits.

(A) Applications for blanket permits will be considered for manufactured and sectional home units, farm implements, farm products (hay), road-building equipment, soil-conservation equipment, implements of husbandry, repeated moves of like objects with similar dimensions and governmental agencies. These permits authorize travel over state-maintained highways only. Movement from origin to destination must be by the most feasible direct route. Under all conditions, safety considerations, bridge loading and clearance postings must be complied with. Permittee must properly warn traffic, adjust speed, and if necessary, stop traffic when crossing bridges where the load exceeds one-half (1/2) the roadway width of the bridge. Travel over structures, on which load limits are posted for lesser weights, is not allowed. Permittees traveling on interstate highways must maintain the posted minimum speed.

1. Manufactured and sectional home units. Annual blanket permits are available for the movement of manufactured and sectional home units up to twelve feet four inches (12'4") in width and one hundred fifty feet (150') in overall length. Height and weight shall be legal.

2. Farm implements, farm products (hay), road-building equipment, soil-conservation equipment. Annual blanket permits are available for these moves up to twelve feet four inches (12'4") in width. All other dimensions and weight shall be legal. Farm implements or equipment not designed for towing at highway speeds must be hauled. If the equipment is designed to be towed, it shall meet all regulatory safety requirements. Permittees shall comply with all existing Missouri overdimension permit regulations. Farm products (hay) will not be required to comply with the reducible load requirement. For road-building or soil-conservation equipment, the permit shall specify make, model and serial number of the listed equipment.

3. Implements of husbandry and transporting vehicle. Annual blanket permits are available for movement up to 12'4" in width. All other dimensions and weight shall be legal. Implements of husbandry are machines designed specifically for the application of commercial plant-food materials or agricultural chemicals and off-road usage. Such units shall not operate under own power on the interstate system.

4. Repeated moves of like objects. Annual blanket permits for the movement of specific nonreducible commodities may be issued to a maximum width of twelve feet four inches (12'4") and/or overall length up to a maximum of one hundred fifty feet (150'). Height and weight shall be legal. The following items may be considered: boats, portable buildings, wood trusses, steel trusses, plates, beams, angles, pipe or piling, reinforcing steel mesh, rods or bars, tanks, mobile office trailers, grain carts, cotton trailers,

park trailers, precast concrete panels, aluminum plates, wood beams and concrete girders. The permit will describe and specify the object to be hauled and is not intended for and will not be issued for machinery. A blanket permit may be issued for the repeated movement of objects for permanent use in their transported form. Such objects may vary in size as long as the largest is within the width and/or length limit specified on the permit. Multipiece loads must be nonreducible and nondivisible in dimension; and

5. Governmental agencies. Annual blanket permits may be issued to a governmental division, subdivision or agency for the transporting of equipment for reasons clearly in the public interest, up to twelve feet four inches (12'4") in width. All other dimensions and weight shall be legal. The permit shall specify make, model and serial number of the listed equipment. If the equipment is designed to be towed, it shall meet all regulatory safety requirements. Permits for emergency situations will be considered according to section (12).

(B) Blanket permits are also available for items that may be overdimension or overweight with varying operation areas and time periods. These blanket permits may be issued as explained in the following paragraphs:

1. Thirty (30)-day blanket. Blanket permits up to twelve feet four inches (12'4") wide and/or overall length up to one hundred fifty feet (150') covering specified travel over listed routes may be issued for a period not exceeding thirty (30) days to expedite construction or repair of public utilities, or public works, clearly in the public interest.

2. Annual water well-drilling blanket. Annual blanket permits for water well-drilling rigs may be issued to a maximum width of twelve feet four inches (12'4"), and/or overlength to a maximum of sixty feet (60') for single units and weights not to exceed twenty thousand (20,000) pounds or legal weight on a single axle, forty thousand (40,000) pounds on a tandem axle group or sixty thousand (60,000) pounds on a triple or quadrum axle group and a gross weight not to exceed the maximum allowable gross weight according to the number of axles and the specified axle spacings as shown on the weight table in section 11(G). Equipment classified for use in water well drilling work is a single unit designed primarily to drill water wells. The unit shall be reduced in dimension as much as practical. Drill bits and other necessary drilling tools may be carried with the drill rig provided the permitted axle and gross vehicle weight are not exceeded. The permit authorizes travel over state-maintained highways only and must be able to maintain minimum speed on the interstate system. Travel over bridge structures on which a load limit is posted for lesser weights is not allowed.

3. Emergency response blanket. Annual blanket permits for the initial response and direct return from an emergency are available up to 12'4" in width, 150' in length and maximum axle weights and gross weight as allowed in section (11). Height shall be legal. This permit authorizes travel over state-maintained highways only. Travel over bridge structures on which a load limit is posted for lesser weight is not allowed. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for the initial response to the emergency site. Clearance lights in lieu of flags and reflectorized oversize load signs are required for night travel. See section (12) for additional procedures for emergency travel.

4. Public utility. Annual blanket overlength permits not exceeding one hundred fifty feet (150') in length, (width, height and weight must be legal) may be issued to a public utility company, a public agency or their contractor to transport poles or pipe for minor construction, reconstruction, replacements or emergency repairs. Such permits will be issued for each power unit to travel from the nearest available pole or pipe storage yard. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for emergency repairs. Clearance lights

in lieu of flags and reflectorized oversize load signs shall be used for emergency night movement (see subsection (12)(I)).

5. Sludge disposal units. Annual blanket permits are available for travel on all state maintained highways other than the interstate and shall not exceed 11'6" in width. All other dimensions and weight shall be legal.

6. Overlength semi-trailer. Annual blanket permits are available for the movement of semi-trailers up to fifty-eight feet (58') in length. All other dimensions and weight shall be legal. Operation is limited to the interstate and designated truck routes plus ten (10) miles therefrom with origin or destination within the state. When in combination with a power unit the distance between the fifth wheel kingpin and the center of the rearmost semi-trailer axle shall not exceed forty-five feet six inches (45'6").

7. Projects. Blanket permits are available for the movement and/or operation of overdimension and overweight road-building equipment within the limits of a specific highway project, or combination of projects, for a period not to exceed the completion date of that project. The permittee shall coordinate movement and/or operation necessity and procedures with the project engineer and collectively submit a permit application containing all pertinent information to include any special or unusual circumstances with a recommendation to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102.

8. Longer Combination Vehicles (LCV) blanket permits. Combinations defined as Rocky Mountain Doubles (RMD), Turnpike Doubles (TPD), and Triple-trailers currently allowed to operate on turnpikes in other states. Annual blanket permits are available for longer combination vehicles up to one hundred twenty feet (120') in overall length to travel to and from locations within 20 miles of the western border. All other dimensions and weight shall be legal. This permit authorizes travel over specified routes.

(8) Escorts and Flaggers. It is the responsibility of the permittee to see that escorts which accompany their moves, adhere to these regulations in addition to the regulations specifying when escorts and flaggers are required, as listed in sections (9), (13) and (14);

(A) An "escort" is defined as a vehicle with operator which accompanies oversize moves to serve as a warning to other traffic that extra caution is required. Operators of escort vehicles must obey all traffic laws and shall be at least 18 years of age;

(B) The escort vehicle must be a properly licensed single unit vehicle of standard size with unobstructed vision to the front and rear and in safe operating condition. The unit may be an automobile, pickup truck, utility vehicle, station wagon or equivalent;

(C) Minimum financial responsibility such as automobile personal injury liability in the amounts of fifty thousand dollars (\$50,000) each person, two hundred thousand dollars (\$200,000) each accident, and property damage liability in the amount of fifty thousand dollars (\$50,000) or a combined single limit liability in the amount of two hundred fifty thousand dollars (\$250,000) is required on the escort vehicle. It is the responsibility of the permittee to see that this is in force;

(D) Oversize load signs shall be displayed on the front and/or rear of the escort vehicle, whichever is applicable for the move. A sign mounted on the top of the vehicle with printing on both sides is acceptable. Signs are to be a minimum size of five feet (5') long by one foot (1') high with minimum eight inch (8") high letters. The sign's background shall be yellow with black lettering and visible for at least three hundred feet (300'). The legend shall read "OVERSIZE LOAD";

(E) Escort vehicles are to be equipped with at least two (2) red or orange fluorescent warning flags mounted on a staff at the two (2) front extremities of the vehicle for a front escort and at the rear extremities for a rear escort. The escort vehicle for overheight loads (see subsection (9)(H)(3)) shall have a vertical clearance detection device and have direct communication with the power

unit. Flags used for flagging and on permit vehicles shall be clean, red or orange fluorescent warning flags, in good condition, with no advertising or wording and be at least eighteen inches (18") square; and

(F) Flaggers are required as outlined in subsection (9)(J). Flaggers shall have proper training in directing traffic and must be courteous, alert and have a high sense of responsibility for the safety of all concerned.

(9) Regulations for All Permits. The following regulations apply to all movements of overdimension and/or overweight loads except as stipulated in sections (7), (11), (12), (13), (14), (15), and (16):

(A) The permit must accompany the move until the move is completed;

(B) Travel is limited to one-half hour before sunrise to one-half hour after sunset, except as permitted in subsection (9)(E) of this rule and sections (7), (11), (12), (13), and (14). No movement is allowed when road conditions are hazardous, such as snow and ice covered or when hazardous cross winds affect the movement or when weather conditions are such to limit the visibility to less than five hundred feet (500');

(C) No movement is allowed during specified holiday periods listed in section (1);

(D) No movement is allowed on Saturdays and Sundays in the Lake of the Ozarks and Branson areas as follows:

1. Lake of the Ozarks Area—restriction applies June 1st through Labor Day (first Monday in September);

A. Route 54—between the junctions with Routes 52 east and AA in Camden County.

B. Route 5—between the junction with Route 54, northerly to Gravois Mills.

C. Route 42—between the junctions with Routes 54 and 134.

D. Business 54—between the east and west junctions with Route 54;

2. Branson Area—restriction applies June 1st through October 31st;

A. Route 76—between the junctions with Routes 13 and 160.

B. Route 13—between Reeds Spring and junction with Route 86 west; and

3. The restrictions mentioned in subsection (9)(D) will include all intersecting routes within a distance of ten (10) miles, with the exception of Route 65 in the Branson area, which is NOT restricted.

(E) For safety and to reduce traffic congestion, Monday through Friday travel in the metropolitan areas of St. Louis, St. Charles, Kansas City and Springfield is restricted as follows: (The metropolitan area curfews indicated in subsection (9)(E) do not apply to loads that are overweight only.)

1. St. Louis City and County, with the exception of route 370, is restricted between the hours of 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

2. St. Charles County on I-70, eastbound travel between the Jct. with route 61 and the Missouri River Bridge is restricted from 6:30 a.m. to 9:00 a.m. and I-70 westbound between the Missouri River Bridge and the Jct. with route 61 is restricted from 3:30 p.m. to 6:30 p.m.; route 40/61 (both directions) between the Missouri River Bridge and I-70 and route 94 (both directions) between route 370 and route 40/61 are restricted from 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

3. Jefferson County on I-55 (both directions) between the St. Louis County Line and route 67; route 21 and route 30 (both directions) between St. Louis County Line and route BB; route 141 (both directions) between the St. Louis County Line and route 61/67 is restricted between the hours of 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

4. In the Kansas City area on the routes or inside of the area bounded by routes 150, 291, I-470, 291, 152 west, to I-435 (Platte county) exit 24 south to the Kansas state line, travel is restricted between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.; and

5. Inside the city limits of Springfield, travel is restricted between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., except on I-44 and route 65.

(F) Movements of major equipment or other special loads for short distances with origin and destination within major urban areas may be permitted between the hours of 1:00 a.m. and 6:00 a.m. Monday through Friday, except for these time periods on and immediately following a holiday period and on Sunday from 1:00 a.m. to 12:00 noon, except where this time conflicts with a holiday period. Such movements must be pre-planned and all protection must be provided for the safety of the public as follows:

1. Required signing must be lighted or reflectorized. Amber lights at the extreme ends or projection of the load or vehicle must be provided in lieu of flags; and

2. Additional escorts over the standard requirements may be required dependent on the complexity or size of the movement;

(G) Maximum speed for all moves shall be ten (10) miles per hour less than the posted speed limit unless otherwise specified on the permit. Movements over routes where minimum speed limits are posted shall operate at least at the minimum speed posted;

(H) Escort requirements are as follows:

1. Overwidth. No escort is required for loads up to and including twelve feet four inches (12'4") in width. Escort requirements for loads exceeding twelve feet four inches (12'4") in width are in sections (13), (14), (15) and (16);

2. Overlength. A rear escort is required for movements when the vehicle and load exceed ninety feet (90') for a combination unit on all highways except divided highways and as required in sections (12) and (15); and

3. Overheight. A height detection vehicle is required to precede overheight loads exceeding fifteen feet six inches (15'6"). The height detection vehicle shall have a vertical clearance detection device and have direct communication with the power unit; and

4. Special escort requirements may be specified whenever the size, speed or operation of movement may require. A separate escort shall be provided for each load and travel in convoy is not allowed.

(I) Front escorts shall travel approximately three hundred feet (300') in front of the load and rear escorts approximately three hundred feet (300') to the rear of the load. In heavy traffic or when traveling within cities or towns, the escort vehicle should maintain a distance consistent with existing traffic conditions; and

(J) Flagging is required whenever the dimensions of overwidth loads are equal to or exceed the width of the traveled lane on two (2) lane bridges or whenever the movement is of such width or length that it infringes on the adjacent lane of traffic. The operator of the escort vehicle may act as the flagger. On shorter bridges it may not be necessary to actually stop traffic if sight distance is good, but on longer bridges or where sight distance is short, a flagger must be used to direct traffic and be prepared to stop traffic if necessary. A flagger is also required if the permitted vehicle and load must stop due to a breakdown with all or part infringing on the traveled roadway. Additional traffic control may be required for large complex moves. All traffic control devices shall meet the requirements listed in the Manual on Uniform Traffic Control Devices (MUTCD) published by the Federal Highway Administration (FHWA).

(10) Regulations for Overdimension Permits. In addition to the regulations in sections (7), (9), (13), (14), (15), and (16); the following applies to all overdimension permits:

(A) Red or orange fluorescent flags in good condition with a minimum size of eighteen inches (18") square shall be displayed at the extreme ends or projections of all overwidth and overlength loads, and all four (4) corners of manufactured and sectional home units. Oversize load signs at least seven feet (7') long by eighteen inches (18") high with ten inch (10") letters of one and five-eighths inch (1-5/8") stroke shall be displayed front and rear for loads exceeding ten feet six inches (10'6") in width on all highways and when the overall length of a combination unit exceeds ninety feet (90') or the overall length of a single unit exceeds fifty feet (50') an oversize load sign is required on the rear of the load. The sign's background shall be yellow with black lettering. The legend for these signs shall read "OVERSIZE LOAD";

(B) The following Missouri and Mississippi River bridges, may be used for the movement of loads in excess of ten feet six inches (10'6") in width. If the load exceeds one-half (1/2) the width of the roadway on the two (2)-lane bridges, a flagger must be used to stop all oncoming traffic at the far end of the structure before the vehicle and load can proceed across. No movement will be allowed where flagging is necessary between the hours of 6:30 to 9:00 a.m. and 3:00 to 6:00 p.m.

MISSOURI RIVER BRIDGES

Location	Route	Roadway Width
Brownsville	136	22'6"
Rulo	159	20'0"
St. Joseph	36	Dual Lanes
Atchison	59	24'0"
Leavenworth	92	26'0"

Kansas City Area

Platte County	I-435	Dual Lanes
Riverside	I-635	Dual Lanes
Fairfax	69	Dual Bridges
Broadway	169	Dual Lanes
Heart of America	9	Dual Lanes
Paseo	I-29/I-35	Dual Lanes
Randolph	I-435	Dual Lanes
Liberty	291	24'0"
Waverly	65/24	20'0"
Miami	41	22'0"
Boonville	5	44'
Glasgow	240	20'3"
Rochepoint	I-70	Dual Lanes
Jefferson City	63/54	Dual Bridges
Washington	47	22'0"
St. Charles	I-70	Dual Bridges
St. Charles	370	Dual Lanes
Weldon Springs	40/61	Dual Bridges
West Alton	67	Dual Lanes

MISSISSIPPI RIVER BRIDGES

Location	Route	Roadway Width
Hannibal	36	22'0"
Louisiana	54	20'0"
Quincy, Illinois	24	Dual Bridges
Alton, Illinois	67	Dual Lanes
St. Louis (Chain of Rocks)	I-270	Dual Lanes
St. Louis (Jefferson Barracks)	I-255	Dual Bridges
Chester, Illinois	51	22'0"
Cape Girardeau	74	20'0" (NO OVER-WEIGHT LOADS)
Cairo, Illinois	I-57	Dual Lanes

Caruthersville I-155 Dual Lanes

No permit movement on the following Mississippi River Bridges

Location	Route
St. Louis	I-70/I-55/I-64—Poplar Street Bridge
Cairo, Illinois	60/62

No permit movement exceeding 10'6" in width on the following Missouri River Bridges

Location	Route
Lexington	13
Hermann	19

(C) Overlength permits shall be limited to a nonreducible vehicle and load with an overall length for a single unit not exceeding sixty feet (60') and for combination units not exceeding one hundred fifty feet (150'). Steering mechanisms may be required on rear axles of combination units;

(D) Overheight permits for all movements will be limited to a nonreducible combination of vehicle and load height not exceeding the vertical clearance of the structures on the most feasible direct route between origin and destination. Arrangements for the raising or removal of overhead lines will be the responsibility of the permittee. It is also the responsibility of the permittee to check all structures and overhead wires for clearances before movement;

(E) The movement of non commercial buildings exceeding routine special permit dimension limitations will be determined on an individual basis dependent on building size, roadway and structure width and clearances, traffic volumes and other applicable factors. Permits for movement of such buildings shall be issued by the district offices (see section (16)); and

(F) Movement of farm products up to, but not exceeding, fourteen feet (14') in width will be allowed by permit. These movements must comply with all existing Missouri overdimension and overweight permit regulations except reference to reducible loads in subsection (1)(B) shall not apply. The hauling unit must be properly licensed.

(G) Night movement for hauling hay up to fourteen feet (14') in width will be allowed by single trip permit. This movement will require a front and a rear escort on all two (2)-lane and multi-lane undivided highways. A rear escort is required on interstate and other dual lane divided highways. Oversize load signs are required and shall be lighted or reflectorized. Clearance lights in lieu of flags shall be mounted at extreme ends or load projections when moving after daylight hours and/or when visibility is less than 500'. Two way communication is required between the power unit and all escort vehicles. Movement is restricted for urban and tourist areas as outlined in section (9)(D) and (9)(E). Movement is restricted for holiday periods as outlined in section (1)(I).

(11) Regulations for Overweight Permits. The following regulations apply to routine overweight permit moves to transport nonreducible and nondivisible loads (see section (15) for super heavy and large load movement):

(A) Overweight permits may specify maximum and minimum speeds and method of vehicle operation to reduce hazards or control impact factors and load distribution on pavements and bridges. Overweight loads moving with routine hauling unit configurations, not overdimensional and not exceeding the gross weight limit as listed in subsection (C), will be granted day and night movement except travel during holiday and holiday weekend periods as listed in subsection (1)(I) and except for movement in metropolitan and tourist areas listed in subsection (9)(E). All movements authorized under overweight permits will be over specified routes only.

(B) Axles included in tandem axle, triple axle or quadrum axle groups on all hauling units shall be equipped with dual wheels or equivalent tread width.

DEFINITIONS:

1. The term "axle" shall mean a common axis of rotation of one or more wheels whether power-driven or freely rotating, and regardless of the number of wheels carried thereon; and

2. The term "axle group" shall mean an assembly of two or more consecutive axles considered together in determining their combined load effect on pavement or structures. Axle groups must have a common equalization system which will equalize the load between or among axles in both static and dynamic conditions. Any combination of mechanically equalized axles with either air suspension or any other suspension system used to form axle groups is not allowed; and

3. The term "spread axles" shall mean two (2) axles which are more than ninety-six inches (96") apart and are considered single axles; and

4. The term "tandem axle" shall mean a group of two (2) or more axles arranged one behind another, where the distance between the extreme centers is more than forty inches (40") and not more than ninety-six inches (96") apart; and

5. The term "triple axle or tridem" shall mean a group of three (3) axles which are fully equalized, automatically or mechanically and the distance between the centers of the extreme is more than ninety-six inches (96") and not more than one hundred forty-four inches (144"); and

6. The term "quadrum axle" shall mean a group of four (4) axles which are fully equalized automatically or mechanically, the distance between each of the four (4) axles is evenly spaced and the distance between the centers of the extreme is not more than one hundred ninety-two inches (192"); and

7. The term "lift axle" shall mean any axle designed with the capabilities of manipulation or adjustment of the weight on it or the axle group by use of manual valve(s). Under no circumstances will "lift axles" be recognized in weight computations. An additional axle may be added to an existing axle group provided:

a. All axles have a common equalization system; and

b. All equalization is accomplished with automatic valves;

and

c. Axle lifting mechanism is located outside the cab, not readily accessible to driver; and

8. The term "booster axle" shall mean an extension of a hauling unit which when attached to the trailer adds a single axle or tandem axle group. A booster axle is acceptable provided the distance of the center of the rearmost trailer axle to the center of the first booster axle is at least fourteen feet (14') but not more than twenty feet (20') and the axle connects to the vehicle frame in such a manner as to equalize the load between axles.

(C) The allowable combination configurations for overweight special permits are as follows:

5-Axle Configurations

Single-Tandem-Tandem (1-2-2)

Single-Tandem-Spread (1-2-2)

Minimum distance between the centers of the first and last axles is 51 feet.

Maximum gross weight allowed on a 5 axle configuration is 92,000 pounds.

6-Axle Configurations

Single-Tandem-Triple (1-2-3)

Single-Triple-Tandem (1-3-2)

Minimum distance between the centers of the first and last axle is 43 feet.

Maximum gross weight allowed on a 6 axle configuration is 112,000 pounds.

7-Axle Configurations

Single-Triple-Triple (1-3-3) (Routine Configuration)

Single-Tandem-Triple-Single Booster (1-2-3-1)

Single-Triple-Tandem-Single Booster (1-3-2-1)

Single-Tandem-Tandem-Tandem Booster (1-2-2-2)

Minimum distance between the centers of the first and last axle is 55 feet. (Routine Configuration)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 69 feet for the Booster Configurations.

Maximum gross weight allowed on a 7 axle configuration is 132,000 pounds.

8-Axle Configurations

Single-Triple-Quad (1-3-4) (Routine Configuration)

Single-Triple-Triple-Single Booster (1-3-3-1)

Single-Triple-Tandem-Tandem Booster (1-3-2-2)

Minimum distance between the centers of the first and last axle is 61 feet. (Routine Configuration)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 75 feet for the Booster Configurations.

Maximum gross weight allowed on the 8 axle Routine Configuration is 132,000 pounds.

Maximum gross weight allowed on an 8 axle configuration is 152,000 pounds for Booster Configurations.

9-Axle Configurations

Single-Triple-Quad-Single Booster (1-3-4-1)

Single-Triple-Triple-Tandem Booster (1-3-3-2)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 75 feet.

Maximum gross weight allowed on a 9 axle configuration is 152,000 pounds.

(D) The maximum allowable axle weights for special permits are as follows:

1. Single axle—20,000 pounds;
2. Tandem Axle Group—40,000 pounds but not more than 21,000 pounds for any one (1) axle of a multi-axle group;
3. Triple axle group—60,000 pounds but not more than 21,000 pounds for any one (1) axle of a multi-axle group;
4. Quadrum axle group—60,000 pounds but not more than 16,000 pounds for any one (1) axle of a quadrum axle group;

(E) Prior to issuing an overweight permit, the equalization system of the axle groups on the power unit and the trailer must be accepted by the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102. Detailed schematic drawings may be requested. It will be the responsibility of the applicant to contact the OD/OW Permit Office for approval or disapproval.

(F) When it is necessary to move specialized equipment, such as mobile cranes, rock crushers, drilling equipment or other equipment which cannot be reasonably reduced in weight to comply with legal weights, consideration will be given for a special permit for these moves. The applicant must first give assurance that the unit has been reasonably reduced in weight and dimension (exclusive of attachments that are an intricate part necessary for the operation of the machine and/or machine adjustments necessary for

weight distribution). After the weight has been reduced to a reasonable minimum, a special permit may be issued for weights not to exceed twenty thousand (20,000) pounds or legal weight on a single axle, forty thousand (40,000) pounds on a tandem axle, sixty thousand (60,000) pounds on a triple axle group or sixty thousand (60,000) pounds on a quadrum axle group. Axle and axle groups are defined in subsection (B)

(G) The maximum allowable gross weight in pounds shall be determined by the number of axles and the distance between the external axles as indicated in the following chart:

GROSS WEIGHT TABLE
Specialized Equipment 2 - 3 - 4 - 5 - 6 Axles

<u>Feet</u>	<u>Legal</u> <u>Wt.</u> <u>2 Axle</u>	<u>Permit</u> <u>Max.</u> <u>2 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>3 Axle</u>	<u>Permit</u> <u>Max.</u> <u>3 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>4 Axle</u>	<u>Permit</u> <u>Max.</u> <u>4 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>5 Axle</u>	<u>Permit</u> <u>Max.</u> <u>5 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>6 Axle</u>	<u>Permit</u> <u>Max.</u> <u>6 Axle</u>
4	34,000	40,000								
8	34,000	40,000	34,000	42,500						
9	39,000	40,000								
10	40,000	40,000	43,500	54,375						
11			44,000	55,000						
12			45,000	56,250	50,000	62,500				
13			45,500	56,875	50,500	63,125				
14			46,500	58,125	51,500	64,375				
15			47,000	58,750	52,000	65,000				
16			48,000	60,000	52,500	65,625	58,000	72,500		
17			48,500		53,500	66,875	58,500	73,125		
18			49,500		54,000	67,500	59,000	73,750		
19			50,000		54,500	68,125	60,000	75,000		
20			51,000		55,500	69,375	60,500	75,625	66,000	85,260
21			51,500		56,000	70,000	61,000	76,250	66,500	86,840
22			52,500		56,500	70,625	61,500	76,875	67,000	88,420
23			53,000		57,500	71,875	62,500	78,125	68,000	90,000
24			54,000		58,000	72,500	63,000	78,750	68,500	91,500
25			54,500		58,500	73,125	63,500	79,375	69,000	93,160
26			55,500		59,500	74,375	64,000	80,000	69,500	94,740
27			56,000		60,000	75,000	65,000	81,250	70,000	96,320
28			57,000		60,500	75,625	65,500	81,875	71,000	97,900
29			57,500		61,500	76,875	66,000	82,500	71,500	99,480
30			58,500		62,000	77,500	66,500	83,125	72,000	101,050
31			59,000		62,500	78,125	67,500	84,375	72,500	102,630
32			60,000		63,500	79,375	68,000	85,000	73,000	104,210
33					64,000	80,000	68,500	85,625	74,000	105,790
34					64,500		69,000	86,250	74,500	107,370
35					65,500		70,000	87,500	75,000	108,950
36					66,000		70,500	88,125	75,500	110,530
37					66,500		71,000	88,750	76,000	112,110
38					67,500		72,000	90,000	77,000	113,680
39					68,000		72,500	90,625	77,500	115,260
40					68,500		73,000	91,250	78,000	116,890
41					69,500		73,500	91,875	78,500	118,420
42					70,000		74,000	92,500	79,000	120,000
43					70,500		75,000	93,750	80,000	
44					71,500		75,500	94,375		
45					72,000		76,000	95,000		
46					72,500		76,500	95,625		
47					73,500		77,500	96,875		
48					74,000		78,000	97,500		
49					74,500		78,500	98,125		
50					75,500		79,000	98,750		
51					76,000		80,000	100,000		
52					76,500					
53					77,500					
54					78,000					
55					78,500					
56					79,500					
57					80,000					

GROSS WEIGHT TABLE
Specialized Equipment with 7 - 8 - 9 Axles

<u>Feet</u>	<u>Legal</u> <u>Wt.</u> <u>7 Axle</u>	<u>Permit</u> <u>Max.</u> <u>7 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>8 Axle</u>	<u>Permit</u> <u>Max.</u> <u>8 Axle</u>	<u>Legal</u> <u>Wt.</u> <u>9 Axle</u>	<u>Permit</u> <u>Max.</u> <u>9 Axle</u>
24	74,000	92,800				
25	74,500	94,400				
26	75,000	96,000				
27	75,500	97,600				
28	76,500	99,200				
29	77,000	100,800				
30	77,500	102,400				
31	78,000	104,000				
32	78,500	105,000				
33	79,000	107,200				
34	80,000	108,800		108,800		
35		110,400		110,400		
36		112,000		112,000		
37		113,600		113,600		
38		115,200		115,200		
39		116,800		116,800		
40		118,400		118,400		
41		120,000		120,000		
42		121,600		121,600		
43		123,200		123,200		123,200
44		124,800		124,800		124,800
45		126,400		126,400		126,400
46		128,000		128,000		128,000
47		129,600		129,600		129,600
48		131,200		131,200		132,800
50		134,400		134,400		134,400
51		135,520		136,000		136,000
52		136,640		137,600		137,600
53		137,760		139,200		139,200
54		138,880		140,800		140,800
55		140,000		142,400		142,400
56				144,000		144,000
57				144,800		144,800
58				145,600		145,600
59				146,400		146,400
60				147,200		147,200
61				148,000		148,000
62				148,800		148,800
63				149,600		149,600
64				150,000		150,000
65				151,200		151,200
66				152,000		152,000

If the specialized equipment exceeds the:

1. Allowable weight on an axle or axle group;
 2. Gross weight for the number of axles or
 3. Does not meet the required axle spacings for the number of axles
- the permit request will be considered according to the rules of section 15.

(12) Procedures for Emergency Movements.

(A) Railroad derailments and other civil disasters may create the necessity for an emergency movement by overdimension/overweight vehicles.

(B) Emergency movements into or within the state may be allowed day or night, seven (7) days a week by verbal agreement with one (1) of the following Missouri Department of Transportation representatives: special permit supervisor, motor carrier services administrator, assistant division engineer-bridge maintenance, division engineer-maintenance, assistant chief engineer, chief engineer or director.

(C) An official permit covering each emergency movement must be obtained on the first working day immediately following the move.

(D) Verbal authority for an emergency movement may be granted only after confirmation that an emergency exists by an authorized representative who will be required to furnish information on conditions at the location of the emergency and the name of the company to perform the emergency service.

(E) The Missouri Department of Transportation representative granting authority for an emergency movement will advise the Highway Patrol that the move is authorized and furnish information on the vehicle involved, such as make and license of hauling units, axle weights, load dimensions, location, routes of travel, and the estimated time of the movement. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for the initial response to the emergency site.

(F) Permits for return trips may be issued during regular working hours only and each unit must comply with the permit regulations' limitations for weight and dimensions.

(G) Emergency movements are not exempt and will not be waived of the requirement to stop at weigh stations.

(H) Violations are not in the interest of public safety and any misrepresentation in the application, verbal request for a permit, or violation of the terms of the verbal authority for movement may result in denial of future authorizations being granted for an emergency move.

(I) Escort vehicles shall travel approximately three hundred feet (300') in front on two (2)-lane pavement or approximately three hundred (300') in rear on dual lane or multilane undivided pavement. Escort vehicles shall use clearance lights in lieu of flags and reflectorized oversize load signs when visibility is less than five hundred feet (500'). Escort vehicles will not be allowed to convoy movements.

(J) In addition to the special provisions contained herein, the permittee shall use clearance lights in lieu of flags at the extreme edges of an overwidth load and reflectorized oversize load signs mounted on the front and rear of the vehicle and load when visibility is less than five hundred feet (500') and shall observe all other Missouri overdimension and overweight permit regulations.

(K) The permittee shall be responsible for any damage to the roadway surface, shoulders, bridge structures or other highway facilities resulting from his/her operations.

(L) Blanket permits for emergency movements, if authorized, in lieu of verbal procedure, require special procedures in addition to those previously mentioned (see section (7)).

1. Such blanket permits will be valid only for the initial response to an emergency and the return trip from that emergency. Movement for purposes other than to or from an emergency response will require a single trip permit to be obtained during regular working hours and must comply with the permit regulations' limitations for weight and dimensions.

(13) Regulations for the movement of loads over twelve feet four inches (12'4") to fourteen feet (14') wide. The following requirements in addition to the requirements of overdimension and overweight permit regulations for movement of loads up to twelve feet

four inches (12'4") in width shall apply to all loads over twelve feet four inches (12'4") to fourteen feet (14') in overall width.

(A) Restrictions and Requirements. Bridge crossings may require stopping traffic on two (2)-lane highways where bridge width is less than twenty-eight feet (28'); a distance of at least one thousand feet (1000') between overdimension vehicles is required; escorts may act as flaggers.

1. Travel on interstate and other divided highways allowed from one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset except where restricted in tourist and urban areas (see subsections (9)(D) and (9)(E)).

2. No movement from 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:00 p.m. on all other routes and no movement allowed on Saturday and Sunday in tourist areas (see subsection (9)(D)).

(B) Escort Requirements. One (1) escort required for each overdimension unit on the interstate and designated route system. This escort shall be in the rear on dual-lane, divided, or multilane pavement and in the front on two (2)-lane pavement. Travel on routes off interstate and designated-route system will require two (2) escorts (one (1) front and one (1) rear). Two-way communication required in the power unit and all escort vehicles.

(C) Applications and Permits. All permits will be one-way single trip.

(14) Regulations for the movement of loads over fourteen feet (14') to sixteen feet (16') overall width. The following requirements, in addition to the requirements of overdimension and overweight permit regulations for movement of loads up to twelve feet four inches (12'4") in width, shall apply to the movement of allowed loads. Farm products, lumber products, and earth-moving equipment shall not exceed fourteen feet (14') in width.

(A) Routes over which these loads will be considered are highways with pavement at least twenty-four feet (24') wide with at least four foot (4') shoulders and travel on routes of lesser width shall be for the shortest practical distance to complete the move, unless traffic volume, roadway alignment and/or other circumstances justify alternate routing.

1. Travel on interstate and other divided highways allowed from one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset, except where restricted in urban areas (see subsection (9)(E)); and movement is limited to Monday through Friday except as prohibited by holiday restrictions (see subsection (1)(I)); and

2. Movement is further restricted from 6:30 to 9:00 a.m. and 3:30 to 6:00 p.m. on all other routes.

(B) Escort Requirements. One (1) escort is required in the rear on interstate and other divided highways. Two (2) escorts are required on all multilane undivided and two (2)-lane highways, one (1) front and one (1) rear. Two-way communication is required between the power unit and all escort vehicles.

(C) Additional Restrictions and Requirements.

1. No movement on two (2)-lane highways when dirt shoulders are wet.

2. Bridge crossing may require stopping traffic on two (2)-lane highways where bridge width is less than thirty-two feet (32'). A distance of at least one thousand feet (1,000') between overdimension vehicles is required; escorts may act as flaggers.

(D) All permits will be one-way single trip.

(15) Super Heavy and Large Load Movement. Loads in excess of routine permit limits will be considered according to the following regulations when air, rail or water terminal points are not available:

(A) All permit applications with dimensions or weights exceeding the routine limits of the preceding overdimension and overweight permit rule (generally in excess of sixteen feet (16') wide, sixteen feet (16') high, one hundred fifty feet (150') long and/or over one hundred fifty-two thousand (152,000) pounds gross weight) shall be submitted in writing by the applicant to the

Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102. An application for this type of move is available on request. The applicant should allow at least two (2) weeks for a route evaluation. If any problems exist that may prevent the move from reaching its destination over state highways, the application will not be approved;

(B) The applicant may be required to provide a traffic control plan, sketches or additional information for complex moves. One (1)-lane for oncoming traffic must be open and clear for two (2)-lane highways and one (1)-lane for both oncoming and following traffic must be open on four (4)-lane highways. If open lanes cannot be provided, a detour may be proposed. All super heavy and large load moves shall have a front and a rear escort.

(C) If the loaded height exceeds seventeen feet five inches (17'5"), the applicant shall provide a written document from the appropriate utility company indicating approval to disturb aerial lines across the route.

(D) If it is necessary to adjust, modify or remove state owned property such as signal and sign mast arms, flashers, signs, etc., a qualified contractor approved by the Missouri Department of Transportation shall be hired by the applicant to perform the necessary adjustment or removal and replacement.

(E) Generally single axle loads will be limited to twenty-two thousand four hundred (22,400) pounds except the gross weight imposed upon any group of two (2) or more axles should be less than twenty-two thousand four hundred (22,400) pounds per axle if bridge structures are involved in the proposed routing. All axles on the hauling unit must be load carrying with a maximum degree of equalization. The Missouri Department of Transportation shall determine whether or not the hauling unit, number of axles and axle arrangements are acceptable. In all cases the maximum axle loads, gross weight and overall dimensions allowed will be determined by the chief engineer according to section 304.200, RSMo and/or the load carrying capacity of the roadway and structures on the proposed route.

(F) Before and after studies will be conducted of the highways and bridges transversed by the movement, and damage if any, shall be repaired at the expense of the permittee as directed by the Missouri Department of Transportation.

(G) For the purpose of moves under section (15), the applicant must have insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one million dollars (\$1,000,000) per occurrence for bodily injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit liability amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. The applicant shall provide evidence of such insurance satisfactory to the Missouri Department of Transportation before a permit will be issued.

(H) Approved applications will require full payment to the director of revenue, credit state road fund, by check or other suitable means of payment. The draft shall include payment of the permit fee and all evaluation fees. Roadway structures on the proposed route will be analyzed by the Missouri Department of Transportation to determine whether the move can be safely made. See section (4)(E)(5) for fee schedule.

(16) Non Commercial Building Movement

(A) Permits are available for the movement of non commercial buildings that exceed the established overdimension and overweight permit limits listed in these regulations. These permits are available from district offices listed in subsection (4)(H). These rules and regulations are not intended for the movement of commercial buildings or repeated movements of similar buildings.

1. Movement of a building that will not allow one-way traffic to pass the load will be limited to no more than one mile in length on the state highway system if the traffic volume on the proposed

route exceeds 500 vehicles per day. If the traffic volume is less than 500 vehicles per day, movement will be considered up to a distance of three miles on the state highway system.

2. Movement of a building greater than 16' in overall width that will allow one-way traffic to pass the load will be limited to no more than two miles on the state highway system if the traffic volume on the proposed route exceeds 2,000 vehicles per day. If the traffic volume is less than 2,000 vehicles per day, movement will be considered up to a distance of ten (10) miles on the state highway system.

3. The traveled distances listed in 1 & 2 above reflect the total miles of the move on the state highway system rather than miles allowed to move per attempt. Short segments of the state highway system may be used in a move provided the total mileage allowed on the state highway system is not exceeded. District Engineers may consider a longer travel distance if the entire move can be made during periods of lower traffic volumes listed in 1 and 2 above. Additional restrictions regarding travel during adverse weather conditions are at the discretion of the district engineer or his representative.

(B) The allowable overall height, width, length and time of travel shall be based on physical features and traffic volumes along the route. Bridges posted with a maximum weight limit of less than 40 tons should be avoided and will be analyzed for the type vehicle and load prior to receiving approval to cross that bridge. All axles on the hauling unit shall be load carrying with a maximum degree of equalization. The Missouri Department of Transportation shall determine whether or not the hauling unit, number of axles and axle arrangements are acceptable. When it is determined a bridge analysis is required, an additional fee will be charged to recover bridge analysis costs. See subsection (4)(E). Loads in excess of sixteen feet (16') in width may require a sketch displaying the side and rear view of the load with dimensions including any overhang.

(C) If the load is over 17'-5" high the applicant shall check all overhead clearance restrictions and provide written documentation from any involved utility company indicating approval to disturb aerial lines across the route. See section (9)(H)(3) for escort requirements. If it is necessary to adjust, modify, or remove state owned property such as signal and sign mast arms, flashers, signs, etc. a qualified contractor approved by Missouri Department of Transportation shall be hired by the applicant to perform the necessary adjustment or removal and replacement.

(D) For the purpose of moves under section (16) the applicant must have insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one million dollars (\$1,000,000) per occurrence for bodily injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit liability amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. The applicant shall provide evidence of such insurance satisfactory to the Missouri Department of Transportation and the insurance shall include the following under Description of Operation; "STRUCTURAL MOVING OPERATIONS OF THE NAMED INSURED INCLUDED IN THIS COVERAGE."

(17) Multi-State Permits.

(A) The Missouri Department of Transportation participates in the Multi-State Permit Program. This program provides a single, routine, uniform mechanism for processing single-trip permits for oversize and overweight vehicle combinations. Such a permit allows a motor carrier to travel through several states with one point of contact and one permit document.

(B) The same rules, regulations and fees apply to Multi-State Permits as any other single trip permit except the permit will be valid for a period of ten (10) calendar days. Also, these permits can only be obtained to transport loads within current envelope dimensions and weights.

(18) Permit and application forms are available from the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102 or call (800) 877-8499 or (573) 751-2871.

AUTHORITY: section 304.200, RSMo Supp. 1998. Original rule filed Aug. 11, 1972, effective Aug. 21, 1972. For intervening history, please consult the Code of State Regulations. Emergency rescission and rule filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed rule covering this same material is published in this issue of the Missouri Register.

Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility

EMERGENCY AMENDMENT

7 CSR 10-10.010 Definitions. The commission is amending section (5); adding sections (6), (7), (15), (19), (20), (24) and renumbering sections (6) through (23).

PURPOSE: This rule contains the definitions of terms used in this chapter.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new contractor performance rating system. The commission's new contractor performance rating system will be more effective than the current system in providing an informal hearing process for the whose performance is inadequate. This emergency amendment is necessary to ensure the effective and timely implementation of the commission's new contractor performance rating system. If this does not become effective as an emergency amendment, then the commission will be unable to immediately implement its new contractor performance rating system. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The commission believes this emergency amendment to be fair to all interested parties under the circumstances. Emergency amendment filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

(5) Contractor. The individual **proprietorship**, partnership, [corporation, or person or firm] **limited partnership, corporation, limited liability company, limited liability partnership, limited liability corporation or firm of whatever organizational form** participating in a joint venture, undertaking performance of the work under the terms of a contract with the commission and acting directly or through his/her/its agents, employees or subcontractors.

(6) Contractor performance review committee consists of the following: **Director of Operations, Chairperson; Director of Project Development; Division Engineer, Design; Division Engineer, Construction; Division Engineer, Bridge or authorized representative.**

(7) Contractor representative. A general partner, officer of a corporation or other proper term depending on the company or organization, as one having authority of position, stated in writing.

[(6)](8) Department. The Missouri Department of Transportation.

[(7)](9) District. One (1) of ten (10) geographic regions of Missouri established for administrative purposes within the department.

[(8)](10) District engineer. The engineer in charge of a district.

[(9)](11) Division, or division of construction. The division of construction within the department.

[(10)](12) Division engineer. Unless this term is used with reference to another division of the department, it means the division engineer of construction.

[(11)](13) Mean. The sum of all of the individual contractor's ratings divided by the total number of ratings.

[(12)](14) Nonresponsible contractor. A contractor determined by the commission to lack one (1) or more of the qualities associated with a responsible bidder or responsible contractor.

(15) Notice of Rating. Notice of the rating by the resident engineer in a contractor performance questionnaire or of the annual rating shall be sent by mailing a copy of the contractor performance questionnaire or of a writing containing the annual rating to the contractor at the contractor's address contained in its most recent contractor questionnaire required by the Missouri Standard Specifications for Highway Construction. The department will keep a written record of the persons to whom such notices of ratings were sent and of the address and date they were sent for a period of at least ten (10) years in the case of the contractor performance questionnaire and at least (10) years in the case of the notice of the annual rating, which record shall prove the mailing of the notice of rating. Further, it shall be presumed that a notice of rating sent by mail was received by the contractor on the second day, which is not a Sunday or holiday, after the day the written record states it was sent excepting only if a different date is shown by a delivery receipt of the United States Postal Service.

[(13)](16) Principal. A person is a principal of a firm if s/he is an officer, director, owner, partner or other person with that firm who has primary management, supervisory or bidding duties or authority.

[(14)](17) Resident engineer. The individual employed by the department and assigned to a district, holding that title, who is the department's representative assigned the immediate control and administration of a commission project awarded by contract to a contractor for construction. Whenever appropriate, it also refers to his/her designated representative.

[(15)](18) Responsible bidder or responsible contractor. A contractor, or any contractor or firm which participates collectively in a joint venture, which is capable financially, skilled and has sufficient integrity, experience and resources of all kinds, to promptly complete a project awarded, to provide a satisfactory quality of work, in compliance with the contract, in cooperation with the department and others, and in a safe manner.

(19) Sample. A statistical subset of the total number of contractors doing work for MoDOT during the rated year.

(20) Specialty contractors. Are those contractors who have performed eighty-five percent (85%) or more of their work in one specification area as set forth in Divisions 200-900 in the Missouri Standard Specifications for Highway Construction.

[(16)](21) Standard deviation. The square root of the average difference between the individual ratings and their mean.

[(17)](22) Subcontractor. Any individual, partnership, corporation or a person or firm participating as part of a joint venture, to whom the contractor sublets any part of the work under a commission contract.

[(18)](23) Successor. A person, firm or corporation is a successor to another if it is a business entity organized following the disqualification of the other, and it has the same or similar management, ownership or principal employees as the disqualified person, firm or corporation.

(24) Weighted average. The weighted average is the sum of a sample lot's adjusted individual ratings. The adjustment factor is (\$ volume of sample)/(\$ volume of sample lot total).

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency amendment filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Amended: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed amendment covering this same material is published in this issue of the Missouri Register.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility**

EMERGENCY AMENDMENT

7 CSR 10-10.040 Contractor Performance Questionnaire Used in Evaluating Contractor Performance. The commission is amending section (1).

PURPOSE: This rule describes generally the form used in rating and reporting a contractor's performance on a contract, according to the provisions of this chapter.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new contractor performance rating system. The commission's new contractor performance rating system will be more effective than the current system in providing an informal hearing process for the whose performance is inadequate. This emergency amendment is necessary to ensure the effective and timely implementation of the commission's new contractor performance rating system. If this does not become effective as an emergency amendment, then the commission will be unable to immediately implement its new contractor performance rating system. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The commission believes this emergency amendment to be fair to all interested parties under the circumstances. Emergency amendment filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

(1) The form used to evaluate contractor performance on a commission contract is known as the Contractor Performance Questionnaire. The Contractor Performance Questionnaire identifies the contractor, the project(s) to which it applies, [the nature

of the report as final or annual,] the original and final contract amounts and other pertinent project data.

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed amendment covering this same material is published in this issue of the Missouri Register.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility**

EMERGENCY AMENDMENT

7 CSR 10-10.050 Procedure and Schedule for Completing the Contractor Performance Questionnaire. The commission is amending sections (3) and (4).

PURPOSE: This rule describes the procedures and schedule which apply to the completion of the Contractor Performance Questionnaire.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new contractor performance rating system. The commission's new contractor performance rating system will be more effective than the current system in providing an informal hearing process for the whose performance is inadequate. This emergency amendment is necessary to ensure the effective and timely implementation of the commission's new contractor performance rating system. If this does not become effective as an emergency amendment, then the commission will be unable to immediately implement its new contractor performance rating system. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The commission believes this emergency amendment to be fair to all interested parties under the circumstances. Emergency amendment filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

(3) Each Contractor Performance Report shall be completed as an Annual Report or Final Report. The report shall indicate its type of report. The following criteria govern each type of report and when it is completed:

(A) Annual Report. Annual reports shall be submitted on all projects that [are incomplete as of January 1.] were active during the rated year [This report shall be completed no later than January 15 of each year for active contracts. This is an interim report and will be completed based on the information available to the rater at the time]; and

(B) [Final Report. Final reports shall be submitted on all projects completed during the period from January 1 through December 31. All physical work items related to the project shall be complete.] This report will be [typically] completed within thirty (30) days after final project acceptance, but shall be completed no later than January 15[.], whichever comes first. Prior reports on the same contract shall not bind or govern the completion of a final report.

(4) The resident engineer shall sign and date the Contractor Performance Questionnaire when s/he completes his/her rating. The contractor's representative, at his/her election, may meet privately with the resident engineer to review the questionnaire. If the contractor's representative does review the questionnaire, s/he shall sign and date it as an acknowledgment that s/he has reviewed it. A copy of the questionnaire shall be furnished to the contractor by the resident engineer. If the contractor's representative does not return a signed questionnaire to the resident engineer within two (2) weeks after it has been mailed to him/her, the questionnaire shall be final, with no further comment to be considered by the contractor's representative. *[If the contractor disagrees with any particular rating on the questionnaire, s/he may request in writing that the district engineer review the matter. Such request must be made to the district engineer within twenty-eight (28) days from the date of the mailing of the questionnaire form to the contractor. However, the contractor's representative shall first have discussed the discrepancy with the resident engineer in order to resolve the dispute. Upon receiving the contractor's written request to review the particular area of discrepancy on the questionnaire, the district engineer shall review the matter and provide the contractor with a written response regarding the particular area of dispute between the contractor and the resident engineer. All reports shall be submitted to the Division of Construction before, but no later than, February 15.]*

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed amendment covering this same material is published in this issue of the Missouri Register.

Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility

EMERGENCY AMENDMENT

7 CSR 10-10.070 Procedure for Annual Rating of Contractors.
The commission is amending sections (1), adding (2), renumbering (2), deleting (3), and amending (4).

PURPOSE: This rule describes the procedures used in annual rating of contractors.

EMERGENCY STATEMENT: The Missouri Highways and Transportation Commission finds an immediate danger to the public safety, health and welfare of the citizens which requires immediate action to implement the commission's new contractor performance rating system. The commission's new contractor performance rating system will be more effective than the current system in providing an informal hearing process for the whose performance is inadequate. This emergency amendment is necessary to ensure the effective and timely implementation of the commission's new contractor performance rating system. If this does not become effective as an emergency amendment, then the commission will be unable to immediately implement its new contractor performance rating system. The scope of this amendment is limited to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. The commission believes this emergency amendment to be fair to all interested parties under the circumstances. Emergency amend-

ment filed November 9, 1999, effective November 19, 1999, expires May 16, 2000.

(1) **Annual Rating of Contractors.** The Division of Construction shall be responsible for the determination of the annual ratings of contractors. The Division of Construction will annually determine a contractor's overall and category performance rating for all contracts on which work was performed during the period, January 1 through December 31. The ratings for the categories; **Quality, Safety, and Contract Compliance** will be based on a weighted average of the dollar value of all work completed during the rated year on [of] all contracts. The category, **Prosecution and Progress**, shall use contract dollar totals for determining the contractor's performance rating. *[The rating will use the final report data when it is available and otherwise will use annual reports for contracts in progress.]*

(2) **Contractor Rating Groups.** For purposes of evaluating contractor performance, contractors shall be divided into two (2) sample groups based upon whether the contractor is a specialty contractor and on the dollar value of the work completed during the rated year.

(A) **Contractor Groups.** Group One (1) contractors shall be the ten (10) contractors who have the largest dollar value of work completed during the rated year. Contractors not included in Group One or the Specialty Contractor Group shall be divided in half as group Two (2), Medium Volume, contractors and group three (3), Light Volume, contractors.

1. **Sample Lot One.** Sample lot one (1) shall include all contractors belonging in Group One (1) contractors and Group Two (2), Medium Volume contractors.

2. **Sample Lot Two.** Sample lot two (2) shall include all contractors belonging in Group Three (3), Light Volume contractors and Specialty contractors.

(B) **Commission Determination of Contractor Groups and Sample Lots.** The commission shall determine all contractor groups and sample lots for the purposes of grouping contractors.

[(2)](3) Upon the division's annual rating of all contractors, the ratings shall be reviewed by the division engineer. Upon the division's approval, [the ratings shall be submitted to the department's chief engineer for final review. Upon approval from the department's chief engineer,] all contractors shall be notified in writing of their annual ratings. The Division of Construction will act on each contractor or not, based on the overall and category rating the contractor receives. These actions may range from recognizing very outstanding performance, to recommending that a contractor be declared nonresponsible.

[(3) No Further Commission Action. Upon the determination by the division regarding the annual ratings of all contractors and the approval of the chief engineer of the annual ratings, the ratings of the contractors shall become final for purposes of this chapter and the effect of a level of performance. No commission action is necessary regarding the annual ratings of the contractors.]

(4) *[No Appeal.] Review Process. [No appeal to the commission or to the department regarding the contractors' performance ratings is permitted under this chapter.] If the contractor disagrees with any particular response on the questionnaire and cannot resolve the dispute with the resident engineer, s/he may request in writing that the district engineer review the matter. Such request must be made to the district engineer within twenty-eight (28) days from the date of the mailing of the questionnaire form to the contractor. However, the contractor's representative shall first have discussed the questionnaire response with the resident engineer in order to resolve the dispute. Upon receiving the contractor's written*

request to review the particular area of discrepancy on the questionnaire, the district engineer shall review the matter and provide the contractor with a written response regarding the particular area of dispute between the contractor and the resident engineer. All reports shall be submitted to the Division of Construction before, but no later than, February 15.

(A) "Unacceptable" Rating. No request for review to the committee or to the department regarding the contractors' performance ratings is permitted or is provided under this chapter, with the exception of contractors who receive an unacceptable performance rating.

1. The contractor must have received either an unacceptable category or overall performance rating and timely discussed the dispute with the resident engineer and made a timely written request for review by the district engineer of the particular rating on the questionnaire that the contractor disagrees with as provided in this chapter.

2. The contractor shall have ten (10) working days to request an informal hearing to review an unacceptable performance rating.

3. The contractor shall submit its request for an informal hearing to the following address: Missouri Department of Transportation, Division of Construction, P.O. Box 270, Jefferson City, MO 65102.

(C) Procedure. If the contractor timely requests an informal hearing, the review committee shall advise the contractor of the time, date and place. This is not a contested case under Chapter 536, RSMo. The rules of evidence shall not apply at the hearing.

(D) Review by the Contractor Performance Review Committee. The contractor performance review committee will review the contractor's request and make a recommendation to the chief engineer. The chief engineer's decision regarding the contractor's rating, review of which is held as provided by this section, shall be final and no further commission action is necessary.

(5) No Further Commission Action. As to contractor performance ratings of which no review is requested or permitted under this rule, upon the determination by the division regarding the annual ratings of all contractors and the approval of the chief engineer of the annual ratings, the ratings of the contractors shall become final for purposes of this chapter and the effect of a level of performance. No commission action is necessary regarding the annual ratings of the contractors.

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. A proposed amendment covering this same material is published in this issue of the Missouri Register.

Title 10—DEPARTMENT OF NATURAL RESOURCES

Division 10—Air Conservation Commission

Chapter 5—Air Quality Standards and Air Pollution Control Rules Specific to the St. Louis Metropolitan Area

EMERGENCY AMENDMENT

10 CSR 10-5.380 Motor Vehicle Emissions Inspection. The commission is amending subsection (3)(J) and adding subsection (7)(C).

PURPOSE: This emergency amendment details the transitional program that will begin January 1, 2000, and end when the centralized test-only emissions inspection stations begin emissions inspections. The transitional program will allow St. Louis area vehicle owners to register their vehicle with a deferred emissions inspection.

EMERGENCY STATEMENT: Missouri needs to cover the period between the basic Inspection and Maintenance program and the enhanced Inspection and Maintenance program. This period called the transitional period will allow owners of subject vehicles to register but still require them at a latter time to get an emission inspection. The absence of this amendment would allow some vehicles that are high emitters of ozone precursors to continue to emit at high levels for two years. This would threaten the public health, safety and welfare of the state's largest metropolitan area. The Missouri Air Conservation Commission hereby makes the following findings with respect to amending this rule pursuant to section 536.025, RSMo Supp. 1998. In the absence of the provisions of this emergency rule, most vehicles in the St. Louis Ozone Nonattainment Area that are required to be registered between December 31, 1999, and April 5, 2000, will not be inspected for emissions that contribute to the formation of ozone. Computers associated with the existing basic inspection program will not be able to function after December 31, 1999, because they are not designed for the rollover to calendar year 2000. The cost of upgrading the computers will exceed the fees, as set by statute that will be collected for inspections, resulting in a substantial financial loss to either operators of inspection stations or state general revenue, depending upon whether the stations or the state pays for the upgrades. The new stations for enhanced vehicle inspections may not be operational before April 5, 2000. Waiving inspections until the enhanced vehicle emission inspection program is operating (scheduled to begin in April of 2000) will contribute to deteriorating air quality, making it more difficult for the St. Louis area to attain the national ambient air quality standard for ground-level ozone and more likely that the area will be redesignated from moderate to serious nonattainment. The scope of the rule is limited to the time period during which vehicles cannot obtain inspections between December 31, 1999, and the availability to motorists of the enhanced vehicle inspection program, and the time period immediately following, during which vehicles not tested during the first period may be subsequently tested in a staggered schedule to avoid overwhelming the new stations. Amending the rule using the procedures authorized by Section 536.025, RSMo Supp. 1998, is necessary to preserve a compelling governmental interest as outlined above. The Commission finds that the procedures authorized by Section 536.025, RSMo Supp. 1998, are best calculated to assure fairness to all interested persons and parties under the circumstances. The Commission finds that the procedures authorized by Section 536.025, RSMo Supp. 1998, assure protections extended by the United States and Missouri Constitutions. This emergency action is limited to the circumstances creating the emergency. Emergency amendment filed November 30, 1999, effective January 1, 2000, expires June 28, 2000.

(3) General Requirements.

(J) Vehicle Registration. After a subject vehicle has passed the emission inspection or received a waiver, the emission inspection certificate of compliance issued by the emission inspection station shall be submitted with registration documents by the vehicle owner or representative to the Missouri Department of Revenue at the time of vehicle registration. **This requirement shall not apply to vehicles registered during the transitional period under subsection (7)(C) of this rule.**

(7) Documentation.

(C) **Transitional Period.** The transitional period shall begin January 1, 2000 and end when the centralized test-only emission inspection stations begin emissions inspections.

1. Owners of subject vehicles shall receive either a clean screen notice as provided in subsection (3)(I) of this rule or an emission extension certificate and emission extension sticker, which will allow subject vehicle owners to register their vehicle in a timely manner. An emission extension certificate is the document that allows subject vehicle owners to register their vehicles with a deferred emissions inspection. An emission extension sticker is the sticker that temporarily replaces the emission sticker for up to six (6) months.

2. The owner of a vehicle that has not received a clean screen notice and who cannot obtain an emission inspection during the transitional period may submit an emission extension certificate, in lieu of an emission inspection certificate, to the Missouri Department of Revenue in order to register the vehicle only during the transitional period. Owners of such vehicles who do not receive an emission extension certificate by mail may obtain one from the Department of Revenue at the time the vehicle is registered during the transitional period.

3. The emission extension certificate shall contain the certificate's expiration date.

4. The emission extension sticker shall be affixed on the inside of the vehicle's front windshield in the lower left hand corner. Previous emission inspection stickers affixed to the windshield shall be removed. Stickers are valid for six (6) calendar months.

5. The owner shall have their subject vehicle emission inspected prior to the emission extension sticker expiring.

6. The emission inspection sticker that replaces the emission extension sticker shall be valid until the subject vehicle's next required emission inspection.

7. No emission inspection fee is required for the emission extension certificate and emission extension sticker.

8. The automobile dealer may sell a vehicle with prior inspection and approval. The automobile dealer shall disclose, in writing, prior to sale, whether the vehicle obtained approval by meeting the emissions standards established pursuant to sections 643.300 to 643.355, RSMo or by obtaining a waiver pursuant to section 643.335, RSMo. A vehicle sold pursuant to this subsection by a licensed motor vehicle dealer shall be inspected and approved within the one hundred twenty (120) days immediately preceding the date of sale, and, for the purpose of registration of such vehicle, such inspection shall be considered timely.

9. The automobile dealer may sell the vehicle without prior inspection and approval. The automobile dealer shall disclose conspicuously on the sales contract and bill of sale that the purchaser has the option to return the vehicle that fails an emission inspection within ten (10) days, provided that the vehicle has no more than one thousand (1,000) additional miles since the time of sale. The automobile dealer shall inform the purchaser about emission inspecting the vehicle.

10. The automobile dealer shall either repair the returned vehicle and provide an emissions certificate and sticker within five (5) working days or enter into any mutually acceptable agreement with the purchaser.

11. The automobile dealer and used car purchaser may emission inspect their vehicles using the contractor's mobile emission vans. 1971 through 1980 model year vehicles shall have the idle test pursuant to subsection (4)(A) of this rule. 1981 and newer model year vehicles shall have the two-speed idle test pursuant to subsection (4)(E) of this rule. All vehicles shall receive the gas cap test and OBD test pursuant to subsections (5)(F) and (5)(G) of this rule.

AUTHORITY: section 643.310.1, RSMo Supp. 1998. Original rule filed June 14, 1982, effective Jan. 13, 1983. For intervening history, please consult the Code of State Regulations. Emergency amendment filed Nov. 30, 1999, effective Jan. 1, 2000, expires June 28, 2000.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 45—Missouri Gaming Commission Chapter 10—Licensee's Responsibilities

EMERGENCY RULE

11 CSR 45-10.150 Child Care Facilities—License Required

PURPOSE: This rule assures that child care facilities offered on property owned by Class A licensees are properly licensed and regulated for health and safety.

EMERGENCY STATEMENT: This rule requires all child care facilities located in close proximity to a riverboat casino to be licensed by the Missouri Department of Health. The rule is necessary because of the need to assure that such facilities meet appropriate health and safety standards and that the children's care givers are properly trained. The fact that such facilities are in close proximity to adult entertainment increases the need for oversight from an agency specializing in certifying child care facilities. If the rule is not enacted immediately, it will unnecessarily delay inspections of these facilities, creating an unacceptable level of risk for the health and safety of the attending children. Such unacceptable risk constitutes an immediate danger to public health, safety and welfare of the citizens of Missouri and demands emergency action. The Commission has followed procedures calculated to assure fairness to all interested persons under the circumstances. This rule complies with the protections extended by the Missouri and United States Constitutions. The scope of this amendment is limited to child care facilities within a casino complex and is narrowly designed to regulate only those facilities that are in close proximity to adult gambling venues. Emergency rule filed Dec. 1, 1999, effective Dec. 11, 1999, expires June 7, 2000.

(1) Any Class A licensee that provides, either directly or indirectly, a child care facility that is determined by the Commission to be within or adjacent to the structure housing its excursion gambling boat or within or adjacent to the structure serving as the boarding area for its excursion gambling boat, shall require that such child care facility is licensed by the Missouri Department of Health. For the purposes of this regulation, a child care facility is defined as:

(A) "Child Care Facility", a place operated or maintained by any person who provides care for children.

(2) A Class A licensee is deemed to be a direct or indirect provider of a child care facility if:

(A) The licensee provides care for children through its agents or employees; or

(B) The licensee contracts with another person to provide care for children; or

(C) The licensee leases space to a person who provides care to children; or

(D) Notified by the Commission that it is directly or indirectly providing a child care facility.

(3) Class A licensees that enter into contracts with a person(s) who provide a child care facility or who lease space to a person(s) who provide a child care facility, shall include provisions in the contract or lease which allow the licensee to terminate the contract or lease

if the child care facility provider's license from the Missouri Department of Health is suspended, revoked or fails to be maintained in good standing.

(4) Any licensee that provides a child care facility at the time of the effective date of this rule shall have 60 days to comply with the provisions of this emergency rule.

(5) Failure to comply with the provisions of this rule is grounds for discipline pursuant to 11 CSR 45-13.050.

AUTHORITY: sections 313.805 and 313.812, RSMo 1994. Emergency rule filed Dec. 1, 1999, effective Dec. 11, 1999, expires June 7, 2000.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training Program
Chapter 11—Continuing Education Requirements**

EMERGENCY AMENDMENT

11 CSR 75-11.040 Suspension of the Certification of a Peace Officer, Reserve Officer or Chief Executive Officer for Failing to Maintain Minimum Continuing Education Requirements. The commission is amending section (1), deleting sections (2) and (4) and renumbering section (3).

PURPOSE: Changes are required because of a contradiction between state statute and administering ruling. The change grants the director of public safety discretion in suspending a peace officer's certification for failure to meet the continuing education mandates. The appeal process will be handled through the Administrative Hearing Commission.

EMERGENCY STATEMENT: The Department of Public Safety finds that there is an immediate danger to the public safety that requires emergency action. Without this emergency rule, on December 31, 1999, the Department estimates that the Director will be forced to suspend summarily the certification of approximately 4,250 peace officers, mostly in rural areas. This would reduce the number of active peace officers in this state by approximately 25%. Some rural areas may be left without any active peace officers. If this occurs, it will pose an immediate danger to the public safety due to the loss of law enforcement capacity.

11 CSR 75-11.040 is contrary to the intent of the legislature in section 590.35.2, RSMo Supp. 1998, in that 11 CSR 75-11.040 attempts to mandate that the Director suspend peace officer certification in a circumstance where the legislature has expressly granted the Director broad discretion to determine whether, and how, peace officers should be disciplined. There is a compelling governmental interest in amending the rule to conform with the legislative intent and preserve for the director the discretion afforded by the legislature.

The proposed emergency rule will allow the Director to take other action. The persons most interested in this circumstance are the peace officers who stand to have their certifications summarily suspended. The proposed emergency rule will allow these peace officers to utilize a due process mechanism for contesting any discipline against their certifications, ensuring that they will be fairly treated.

Without the emergency rule, these officers will have their certification summarily suspended without any mechanism for ensuing fair treatment. Emergency amendment filed Nov. 22, 1999, effective Dec. 2, 1999, expires May 29, 2000.

(1) *[Peace Officer Standards and Training (POST)] The certification of peace officers, reserve officers, or chief executive officers (CEOs) who have not successfully completed the mandated continuing education requirement within the three (3) calendar years or within three (3) calendar years following the date of their certification, and every three (3) years thereafter, [shall be suspended until such time as the continuing education requirement is met. The training required to meet the compliance cannot be counted towards the next three (3)-year period.] is subject to discipline pursuant to 590.135.2 RSMo, in accordance with Chapter 621 RSMo.*

(2) *[All peace officers, reserve officers, or CEOs who have not completed the mandatory hours within the three (3)-year period, shall be placed on inactive status until completion or expiration of certification, in accordance with section 590.135, RSMo.]*

[[3]] The CEO of the employing agency will send a notarized signed affidavit within thirty (30) days of the receipt of the print-out to the Department of Public Safety identifying the certified officers, and their Social Security numbers, who have not met the mandated continuing education requirements. The training required to meet compliance cannot count toward the following year's hours.

[[4)] Guidelines for Suspension of Peace Officer, Reserve Officer, and CEO Certification.

(A) General Administration.

1. Definition. For the purpose of these procedures, affected parties means the complainant, the officer who is subject to the complaint and the CEO and the immediate superior of the CEO in the event that the CEO is the subject of the complaint, during suspension proceedings.

2. Scope. This procedure shall stipulate the guidelines for regulating the processing and administration of complaints concerning allegations of cause for suspension of certification as outlined by the Act. To the extent the terms of this procedure are inconsistent with any other rules or agreements, the terms of this procedure shall be controlling.

(B) Complaint Procedures.

1. Upon receipt of a written complaint from a CEO, his/her supervisor, the presiding circuit judge or other reliable source, including a POST audit, that an officer has not met his/her continuing education requirement, the director or his/her designee may take one (1) of the following actions and shall inform the appropriate affected parties of the action taken.

A. POST makes an effort to acquire adequate information to determine if the officer has met his/her continuing education requirement.

B. The POST compliance and development supervisor, after reviewing the information, makes a determination as to whether changing the status of an officer to inactive is justified as prescribed by section 590.135, RSMo.

C. The POST director will be given the determination and, if in agreement with the determination, will, by certified letter, advise the officer that s/he will be deactivated until the continuing education mandate is met, the reasons for the determination, and directions for appealing the decision.

2. If a formal written appeal of the POST director's decision, to make the officers certification status inactive, is received within fifteen (15) days, a procedure for the appeal is set forth—

A. The officer, upon request, will be provided the opportunity to present testimony to the POST Commission as to why the status of his/her certification should not be made inactive;

B. The POST Commission chair, on behalf of the POST Commission, shall forward a written recommendation to the director to grant or deny the appeal; and

C. The director, or his/her designate, shall notify the officer of the decision to grant or deny the appeal to the commission by certified mail.

3. If the officer wants to continue to seek relief, s/he must again notify the director, in writing within fifteen (15) days, requesting a formal hearing.

A. The officer's file and all supporting information will be forwarded to the hearing officer.

B. The POST director or his/her designate will be notified by the hearing officer to prepare for a formal hearing.

C. The hearing will be in accordance with the state's Administrative Hearing Commission guidelines, under Chapter 621, RSMo.

D. The hearing officer will notify the director of his/her recommendation.

E. The director will review the recommendation of the hearing officer and advise the officer of his/her final decision by certified mail.

F. The decision of the director is fixed.]

AUTHORITY: section 590.135, RSMo [1994] *Supp.* 1998. Original rule filed Aug. 15, 1995, effective March 30, 1996. Amended: Filed Nov. 15, 1999. Emergency amendment filed Nov. 22, 1999, effective Dec. 2, 1999, expires May 29, 2000.

Title 12—DEPARTMENT OF REVENUE

Division 10—Director of Revenue

Chapter 41—General Tax Provisions

EMERGENCY AMENDMENT

12 CSR 10-41.010 Annual Adjusted Rate of Interest. The department proposes to amend section (1).

PURPOSE: Under the Annual Adjusted Rate of Interest (section 32.065, RSMo), this Amendment establishes the 2000 annual adjusted rate of interest to be implemented and applied on taxes remaining unpaid during calendar year 2000.

EMERGENCY STATEMENT: The director of revenue is mandated to establish an annual adjusted rate of interest based upon the adjusted prime rate charged by banks during September of that year as set by the Board of Governors of the Federal Reserve rounded to the nearest full percent. This emergency amendment is necessary to ensure public awareness and to preserve a compelling governmental interest requiring an early effective date in that the amendment informs the public of the established rate of interest to be paid on unpaid amounts of taxes for the remaining 1999 calendar year. The director finds that there is an immediate danger to the public welfare which can only be addressed through this emergency amendment. The director has followed procedures calculated to assure fairness to all interested persons and parties and has complied with protections extended by the *Missouri and United States Constitutions*. The director has limited the scope of the emergency amendment to the circumstances creating the emergency. Emergency amendment filed November 10, 1999, effective January 1, 2000, expires June 28, 2000.

(1) Pursuant to section 32.065, RSMo the director of revenue upon official notice of the average predominant prime rate quoted by commercial banks to large businesses, as determined and reported

by the Board of Governor's of the Federal Reserve System in the Federal Reserve Statistical Release G.13(415) for the month of September of each year has set by administrative order the annual adjusted rate of interest to be paid on unpaid amounts of taxes during the succeeding calendar year as follows:

Calendar Year	Rate of Interest on Unpaid Amounts of Taxes
[1983	14%
1984	12%
1985	13%
1986	12%
1987	12%
1988	12%
1989	12%
1990	12%
1991	12%
1992	12%
1993	12%
1994	12%]
1995	12%
1996	9%
1997	8%
1998	9%
1999	8%
2000	8%

AUTHORITY: section 32.065, RSMo [1994] *Supp.* 1998. Emergency rule filed Oct. 13, 1982, effective Oct. 23, 1982, expired Feb. 19, 1983. Original rule filed Nov. 5, 1982, effective Feb. 11, 1983. For intervening history, please consult the *Code of State Regulations*. Emergency amendment filed Nov. 10, 1999, effective Jan. 1, 2000, expires June 28, 2000. A proposed amendment covering this same material is published in this issue of the *Missouri Register*.

Title 13—DEPARTMENT OF SOCIAL SERVICES

Division 70—Division of Medical Services

Chapter 15—Hospital Program

EMERGENCY AMENDMENT

13 CSR 70-15.010 Inpatient Hospital Services Reimbursement Plan; Outpatient Hospital Services Reimbursement Methodology. The division is amending sections (3) and (18).

PURPOSE: The emergency amendment of sections (3) and (18) provides for the trending of hospitals per diem rates, the trend factor for State Fiscal Year (SFY) 2000 and adjusts the uninsured add-on for SFY 2000.

EMERGENCY STATEMENT: The Balanced Budget Act of 1997 placed a limit on Federal Financial Participation made to a State for disproportionate share payments by establishing allotments for federal fiscal years (FFY) 1998 through 2002 and FFY 2003 and thereafter. The reasons this emergency amendment is necessary, requires an early effective date, is to make adjustments to the uninsured add-on payments for state fiscal year 2000, and to provide for the trending of hospital per diem rates in order to maintain compliance with the federal limit on payments to disproportionate share hospitals and ensure access to care for Medicaid recipients and uninsured Missourians. Hospitals' uninsured costs will exceed the federal disproportionate share limit for FFY 2000. Disproportionate share payments must be reduced by more than \$82 million in order to comply with the allotment limits. The Division of Medical Services finds the amendment is necessary to preserve a compelling governmental interest, that requires an early

effective date, because without this emergency amendment disproportionate share payments would be reduced by a larger dollar amount per payment cycle over a shorter number of payment cycles and in some cases a recoupment of previously paid funds will be necessary in order to comply with the federal limits. This will cause significant cash flow shortages and financial strain on all hospitals who serve the more than 600,000 Medicaid recipients and uninsured. The Division of Medical Services finds an immediate danger to public health and welfare which requires emergency action. This emergency amendment limits its scope to the circumstances creating the emergency and complies with the protections extended by the Missouri and United States Constitutions. Therefore, the division believes this emergency amendment to be fair to all interested persons and parties under the circumstances. Emergency amendment filed November 22, 1999, effective December 2, 1999, expires May 29, 2000.

(3) Per-Diem Reimbursement Rate Computation. Each hospital shall receive a Medicaid per-diem rate based on the following computation.

(B) Trend */i/*Indices (TI). Trend indices are determined based on the four (4) quarter average DRI Index for DRI-Type Hospital Market Basket as published in *Health Care Costs* by DRI/McGraw-Hill for each State Fiscal Year (SFY) 1995 to 1998. Trend indices starting in SFY 1999 will be determined based on CPI Hospital indexed as published in *Health Care Costs/Health Care Costs* by DRI/McGraw-Hill for each State Fiscal Year (SFY).

1. The TI are—

- A. SFY 1994—4.6%
- B. SFY 1995—4.45%
- C. SFY 1996—4.575%
- D. SFY 1997—4.05%
- E. SFY 1998—3.1%
- F. SFY 1999—3.8%*/.* and
- G. SFY 2000—4.0%.

2. The TI for SFY 1996 through SFY 1998 are applied as a full percentage to the OC of the per-diem rate and for SFY */99/* 1999 the OC */on/* of the June 30, 1998 rate shall be trended by 1.2% and for SFY 2000 the OC of the June 30, 1999 rate shall be trended by 2.4%.

(18) In accordance with state and federal laws regarding reimbursement of unreimbursed Medicaid costs and the costs of services provided to uninsured patients, reimbursement for each State Fiscal Year (SFY) (July 1–June 30) shall be determined as follows:

(B) Uninsured Add-Ons. The hospital shall receive */ninety-nine percent (99%)/* eighty-one percent (81%) of the Uninsured costs prorated over the SFY */1999/*, beginning in SFY 2000. Hospitals which contribute through a plan approved by the director of health to support the state's poison control center and the Primary Care Resource Initiative for Missouri (PRIMO) shall receive */one hundred percent (100%)/* eighty-two percent (82%) of its uninsured costs prorated over the SFY */1999/*, beginning in SFY 2000. The uninsured Add-On will include:

1. The Add-On payment for the cost of the Uninsured. This is determined by multiplying the charges for charity care and allowable bad debts by the hospital's total cost-to-charge ratio for allowable hospital services from the base year cost report's desk review. The cost of the Uninsured is then trended to the current year using the trend indices reported in subsections (3)(B) */and the growth factors listed in subsection (18)(C)/*. Allowable bad debts do not include the costs of caring for patients whose insurance covers the particular service, procedure or treatment;

2. An adjustment to recognize the */U/*uninsured patients share of the FRA assessment not included in the desk-reviewed cost. The FRA assessment for Uninsured patients is determined by multiplying the current FRA assessment by the ratio of uninsured days to total inpatient days from the base year cost report;

3. The difference in the projected General Relief per-diem payments and trended costs for General Relief patient days; */and/*

4. The increased costs per day resulting from the utilization adjustment in subsection (15)(B) is multiplied by the estimated uninsured days*/.*; and

5. In order to maintain compliance with the Balanced Budget Act of 1997 (BBA) disproportionate share hospital (DSH) cap and the budget neutrality provisions contained in Missouri's Medicaid Section 1115 Health Care Reform Demonstration Proposal, the Uninsured Add-On for SFY 2000 has been established at eighty-two percent (82%) of the cost of the uninsured as computed in accordance with this subsection. One factor in determination of the payment percentage is an estimate that fifty-four (54) million dollars will be paid from July 1, 1999 thru April 30, 2000 related to previously uninsured parents covered under the Medicaid Section 1115 Health Care Reform Demonstration Proposal. The SFY 2000 payment percentage shall be increased by an additional one percent (1%) for every three and one-half (3.5) million dollar increment not paid for parents covered under the Medicaid Section 1115 Health Care Reform Demonstration Proposal as of April 30, 2000. For example, if total spending on the Medicaid Section 1115 Health Care Reform Demonstration Proposal parent population is forty-seven (47) million dollars, as of April 30, 2000, the Uninsured Add-On percentage for SFY 2000 shall be increased by two percent (2%).

/((C) The growth factors. The growth factors applied to the uninsured costs for each SFY are:

- 1. SFY 1996—3.4%;
- 2. SFY 1997—3.4%;
- 3. SFY 1998—3.3%; and
- 4. SFY 1999—3.3%*/.*

AUTHORITY: sections 208.152, 208.153, [208.159,] 208.201 and 208.471, RSMo 1994. This rule was previously filed as 13 CSR 40-81.050. Original rule filed Feb. 13, 1969, effective Feb. 23, 1969. For intervening history, please consult the Code of State Regulations. Amended: Filed Aug. 16, 1999. Emergency amendment filed Nov. 22, 1999, effective Dec. 2, 1999, expires May 29, 2000.

Under this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

Entirely new rules are printed without any special symbolology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

An important function of the *Missouri Register* is to solicit and encourage public participation in the rule-making process. The law provides that for every proposed rule, amendment or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

If an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least 30 days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than 30 days after publication of the notice in the *Missouri Register*.

An agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the 90-day-count necessary for the filing of the order of rulemaking.

If an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than 30 days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

Boldface text indicates new matter.

[Bracketed text indicates matter being deleted.]

**Title 7—DEPARTMENT OF
HIGHWAYS AND TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 2—Traffic Regulation**

PROPOSED RESCISSION

7 CSR 10-2.010 Overdimension and Overweight Permits. This rule established a uniform system for issuing special permits to regulate vehicles used on the state highways which when loaded exceeded the limitations on length, width, height and weight established in Chapter 304, RSMo, and provided for the public safety and preventing damage to public property.

PURPOSE: The purpose of this proposed rescission is to respond to the tremendous growth of the motor carrier operations and the

need for effective regulation and enforcement of oversize overweight movement.

AUTHORITY: section 304.200, RSMo Supp. 1988. Original rule filed Aug. 11, 1972, effective Aug. 21, 1972. Amended: Filed Sept. 18, 1972, effective Sept. 28, 1972. Amended: Filed Feb. 1, 1973, effective Feb. 11, 1973. Amended: Filed Sept. 21, 1973, effective Oct. 1, 1973. Amended: Filed July 1, 1974, effective July 11, 1974. Amended: Filed July 27, 1976, effective Nov. 15, 1976. Amended: Filed Oct. 13, 1978, effective Jan. 15, 1979. Amended: Filed Dec. 8, 1978, effective April 15, 1979. Amended: Filed Sept. 2, 1980, effective Dec. 15, 1980. Amended: Filed Oct. 6, 1982, effective Jan. 15, 1983. Amended: Filed June 1, 1984, effective Oct. 15, 1984. Amended: Filed Dec. 16, 1985, effective March 15, 1986. Amended: Filed Sept. 17, 1986, effective Dec. 15, 1986. Amended: Filed June 10, 1988, effective Oct. 13, 1988. Amended: Filed Nov. 9, 1989, effective Feb. 11, 1990. Emergency rescission filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. Rescinded: Filed Nov. 9, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.*

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and
Transportation Commission
Chapter 2—Traffic Regulation**

PROPOSED RULE

7 CSR 10-2.010 Overdimension and Overweight Permits

PURPOSE: This rule provides a uniform system for issuing special permits to regulate vehicles used on the state highways which when loaded exceed the limitations on length, width, height and weight established in Chapter 304, RSMo, to provide for the public safety and to prevent damage to public property.

(1) Administrative Regulations.

(A) In the design and fabrication of all vehicles, machinery, equipment, structures, buildings or other units or components, careful consideration must be given to the legal and physical limitations applicable to all available forms of transportation between point of fabrication and the original or subsequent destinations.

(B) Permits will not be granted for travel on Missouri highways for movement of a load reducible in dimension(s) or weight, except for farm products as permitted in sections (7) and (10). Reducible portions of any overdimension or overweight load shall include, but are not limited to, any attachment, accessory, member or assembly designed to be detached with hand tools.

(C) Unladen vehicles or combinations are to comply with legal size and weight limitations as listed in Chapter 304, RSMo unless exceptions can be justified by safety considerations based on an

overdimension or overweight object to be transported by the vehicle.

(D) Economic factors in either the saving of time or costs for routing will not be considered of primary importance in the routing process and the department reserves the right to designate routing and travel time for all movements. Safety, structure capacities and clearances, roadway widths, and traffic volumes will all be considered in route determination. The routing will use the designated highway system as shown on the Missouri Vehicle Route Map and/or be as direct as possible. When other streets or highways off the state system are used, it will be the responsibility of the applicant to obtain approval from the agency responsible and adhere to all bridge capacity postings on all routes.

(E) Limitations for all overdimension and overweight load movements will be determined by the least hazardous road conditions and volume of traffic which will be encountered and the practical capacity of the roadway, structures and the vehicle involved, based upon axle loads. All requests for routing approval prior to application is furnished for general information only (due to constant changing highway conditions such routing approval is subject to change without notice).

(F) Exceptions may be made for feasible overdimension and/or overweight movements certified as essential to national defense, upon receipt of written documentation by designated officials within the Defense Department.

(G) Permits may specify maximum and minimum speeds to reduce hazards or control impact factors on pavement or structures. Power units shall have sufficient weight and power to handle the load safely and maintain reasonable speeds.

(H) Permits for round trips will not be issued. Each single trip permit covers the movement of one (1) load only, between one origin and one destination, except for the multi-stop permit designed for transportation of farm implement delivery only. Moves must be completed in seven (7) moving days, except for pre-issued permits which must be completed in five (5) days, multi-state permits which must be completed in ten (10) days, and blanket permits which are for a specified period.

(I) Movement is restricted on the following holidays: New Year's Day (January 1), Memorial Day (last Monday in May), Independence Day (July 4), Labor Day (first Monday in September), Thanksgiving Day (fourth Thursday in November), and Christmas Day (December 25).

1. The restriction for Thanksgiving will begin at 12:00 noon on Wednesday and apply through Sunday. In the event a holiday falls on Saturday, the restriction will apply to the preceding Friday. If a holiday falls on Sunday, the restriction will apply to the following Monday. On all holidays the restriction will begin at 12:00 noon on the day preceding the holiday or the holiday weekend period.

2. All permit offices are closed on the holidays listed in subsection (1)(I) and also closed on Martin Luther King Day (third Monday in January), Presidents' Day (third Monday in February), Veterans' Day (November 11), and on any date designated by the governor as a holiday; however, movement under permit is allowed on these days.

(J) Travel under permit must be with licensed vehicles and vehicles must be licensed for maximum weights in order to obtain overweight permits.

(2) Financial Responsibility.

(A) An applicant must have minimum insurance in the amount of fifty thousand dollars (\$50,000) per person and two hundred thousand dollars (\$200,000) per occurrence personal injury liability and fifty thousand dollars (\$50,000) property damage liability or a combined single limit liability amount of two hundred fifty thousand dollars (\$250,000) or qualify as a self-insurer pursuant to section 303.220, RSMo 1994 before a permit can be issued. Refer to subsection (8)(C) for financial responsibility for escorts.

(B) For moves under section (15), the applicant is required to submit proof of insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one (1) million dollars per occurrence personal injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. For movement of a noncommercial building (as described in section (16)), the insurance certificate or other evidence of insurance provided by the applicant must include the following statement under description of operations: "STRUCTURAL MOVING OPERATIONS OF THE NAMED INSURED INCLUDED IN THIS COVERAGE." In the case of excessive overweight, additional financial responsibility may be required to protect the state in regard to excessive damage to highway facilities.

(C) Insurance for all permit operation shall be in force for the entire permit period.

(3) Agreements and Conditions.

(A) The permittee agrees to the following conditions when a permit is issued:

1. The permittee named therein agrees to assume full responsibility for injury to persons or damage to public or private property, including highway facilities, caused by the movement of the vehicle or its load under the special permit involved;

2. The permittee agrees to hold harmless the Missouri Highways and Transportation Commission, its agents, servants and employees, from any and all claims, judgments, damages or expense of any kind on the part of the applicant, permittee or any person, firm or corporation having an interest in either the vehicle, the load or other property involved in the movement over the route prescribed in said permit;

3. The permittee, as a condition to the issuance of a special permit, agrees to indemnify the Missouri Highways and Transportation Commission, its agents, servants or employees, for any sums which it, its agents, servants or employees are, or may be, required to expend in defense of any claims or actions for damages and to indemnify the Missouri Highways and Transportation Commission, its agents, servants or employees, arising out of the movement, under this special permit, of a vehicle or load over the route prescribed by the Missouri Department of Transportation, its agents, servants or employees;

4. The permittee will cause the operator of the motor vehicle involved to take all necessary precautions to avoid hazards existing along the prescribed route, such as, but not limited to, construction projects, physical restrictions or conditions which will not permit the movement of the vehicle and its load without detriment to the highway or its drainage structure, signs, guardrails, signals, shoulders, pavement or right-of-way;

5. Should the permittee, their officers, agents or employees, encounter a condition on the route prescribed not contemplated by the permit, or signs or markings indicating an emergency condition creating a reasonable doubt as to the continuance of the trip, the operator of the vehicle will call the appropriate official or employee of the Missouri Department of Transportation for a suggested course of action. In any event, departure from a prescribed route, except by specific authorization of the department, renders the permit void;

6. Any misrepresentation in the application for a special permit or any operation not made in strict compliance with the permit and in compliance with the laws of Missouri and the United States, except as specifically exempted, is unlawful and renders the permit void;

7. Any permit used for a movement other than that for which granted, is void in its entirety and the movement involved will be in violation of the law, as though such permit had never been granted;

8. Permits voided by a violation shall be surrendered to any law enforcement officer or to any employee of the Missouri Department of Transportation and permits so surrendered should be returned to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102;

9. A new permit covering the remainder of the movement will "Not" be issued until all charges arising out of the violation have been satisfied and the routing or movement modified to meet the regulations established herein;

10. Permits are issued by authority of law only when the public safety or public interest justifies their issuance. Any misrepresentation in the application or violation of the terms of the permit may result in denial of future applications by the violator; and

11. Permission granted is only for weights and dimensions as specified and compliance in all other respects is required with Chapters 301 and 304, RSMo, as amended, all other applicable state and federal laws and rules and regulations of state and federal regulatory bodies.

(B) In addition to these agreements and conditions, the following will apply:

1. All violations or misrepresentations will be recorded and the permittee may be requested to submit a written explanation for the offense involved;

2. The applicant may be required to submit a bond with acceptable surety providing penalties for future violations; and

3. Flagrant or repeated violations are not in the interest of public safety and the permittee will be advised in writing, if his/her record is such that future permits should not be granted in the opinion of the chief engineer of the Missouri Department of Transportation.

(4) Permit Applications, Permit Transmissions and Permit Fees.

(A) All overdimension and overweight movements should be anticipated and applications and fees filed at least two (2) days prior to the date of movement, except permits covered by sections (15) and (16) should allow two (2) weeks advance notice. This will allow sufficient time for any investigations, studies or analysis necessary for the issuance of the official permit.

(B) Application for permits are accepted in person, by mail, by telephone, and by computer modem.

(C) Applications shall be submitted with adequate information to complete the "Application for Overweight and/or Overdimension Permit Form" (15)(A). This form may be reproduced or copies will be furnished upon request. Each application shall show all information requested in regard to applicant, load description (including make, model, serial number and dimensions) and vehicle. The type of power unit (truck or tractor) and trailer (semi or other configuration) may also be questioned.

(D) Application for an overdimension permit must show overall width, length, length of trailer and load, overhang front and/or rear, empty deck space front and/or rear, and overall height. Application for an overweight permit must show axle loads and axle spacings measured center-to-center between each axle. Additional information may be requested for further clarification.

(E) Special permit fees are payable prior to the issuance of the permit and if the permit becomes invalid for any reason, the original fee shall be nonrefundable and a new permit with fee will be necessary. Postal and telegraphic money orders and personal, company, certified and cashier's checks must be made payable to the director of revenue, Credit State Road Fund. Cash is also accepted. The special permit fees are as follows:

1. Single trip overdimension permits—\$12;

2. Single trip overdimension permits in excess of sixteen feet (16') wide, sixteen feet (16') high or one hundred fifty feet (150') long—\$12 plus \$200 movement feasibility fee;

3. Multi-stop overdimension permit—\$20 (farm implements only);

4. Single trip overweight permits up to one hundred fifty-two thousand (152,000) pounds gross weight—\$12 plus \$15 per each ten thousand (10,000) pounds in excess of legal gross weight;

5. Single trip overweight permits in excess of one hundred fifty-two thousand (152,000) pounds gross weight—\$12 plus \$15 per each ten thousand (10,000) pounds in excess of legal gross weight plus bridge and roadway analysis fee of \$350 for each permit for moves from 0–50 miles in length; \$550 for 51–200 miles; \$750 for over 200 miles (see subsection (15)(E));

6. Annual emergency overweight permit (round trip)—\$500—(fee will be prorated quarterly);

7. Annual overdimension permit—\$100 (fee will be prorated quarterly);

8. Annual overweight well drillers' blanket permit—\$250 (fee will be prorated quarterly);

9. Thirty (30)-day blanket permit—\$25;

10. Project permit—\$100;

11. Highway crossing permit—\$200;

12. Noncommercial building movement (in excess of routine dimensions)—\$12 plus \$200 movement feasibility fee; and

13. Blanket permit license transfer fee—\$10 (transfer of license plates to another vehicle). Original permit shall be rendered void and returned to Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Office, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102.

(F) Fees will not be required for permits covering the movement of vehicles owned and operated by governmental subdivisions or agencies.

(G) Permits may be applied for at the locations listed in (4)(H) and permits will be issued during regular business hours of 7:30 a.m. to 4:00 p.m. Monday through Friday except holidays listed in paragraph (1)(I)1. Telephone applications are accepted from 7:30 a.m. until 3:45 p.m. at (800) 877-8499 or (573) 751-2871 Monday through Friday except holidays listed in section (1). Electronic modem applications are also available and may be made from 7:00 a.m. until 9:00 p.m.

(H) Office locations for Missouri Department of Transportation—

1. Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102, (800) 877-8499 or (573) 751-2871;

2. District 1—3602 North Belt Highway, Box 287, St. Joseph, MO 64502, (816) 387-2350;

3. District 2—U.S. Route 63, P.O. Box 8, Macon, MO 63552, (660) 385-3176;

4. District 3—Highway 61 South, P.O. Box 1067, Hannibal, MO 63401, (573) 248-2490;

5. District 4—5117 East 31st Street, Kansas City, MO 64128, (816) 889-3350;

6. District 5—1511 Missouri Boulevard, P.O. Box 718, Jefferson City, MO 65102, (573) 751-3322;

7. District 6—1590 Woodlake Drive, Chesterfield, MO 63017-5712, (314) 340-4100;

8. District 7—3901 East 32nd Street, P.O. Box 1445, Joplin, MO 64802, (417) 629-3300;

9. District 8—3025 E. Kearney, P.O. Box 868, Springfield, MO 65801, (417) 895-7600;

10. District 9—910 Springfield Road, P.O. Box 220, Willow Springs, MO 65793, (417) 469-3134; and

11. District 10—201 North Main Street, P.O. Box 160, Sikeston, MO 63801, (573) 472-5333.

(I) All types of permits may be picked up at any of the permit office locations. The permit fee is payable prior to the issuance of the permit. Annual blanket permits may be picked up in person or transmitted by mail only by the Motor Carrier Services Unit in Jefferson City (see section (7)).

(J) Pre-issued permits are issued by telephone by the Motor Carrier Services Unit in Jefferson City only (see section (5)).

(K) All permits, except pre-issued and blanket permits, may be transmitted by facsimile machine from the Motor Carrier Services Unit location in Jefferson City only. The transmission is made to any of the district locations or one of the receiving stations which have been approved by the Missouri Department of Transportation. Department facsimile transmission costs and telephone costs are included in the permit fee (see subsection (4)(E)). The following requirements and procedures apply for facsimile transmissions:

1. The facsimile receiving equipment must be fully automatic which may require a dedicated telephone line with unattended operation capabilities; and

2. Proper arrangement for payment of permit fee must be made either by use of escrow accounts, which must be in effect prior to permit application request (see section (6)), or by payment of the fee at the time of application. Permits cannot be received by computer, retransmitted by facsimile or modified from its original form. Upon request, receiving stations may be required to copy a message to confirm legibility of permits and mail it to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102. Failure to comply with required procedures will result in cancellation of the privilege of receiving permits by facsimile transmission.

(5) Pre-Issued Permits.

(A) Pre-issued permits may be requested for the purpose of transporting loads which are overdimension only with a maximum width of twelve feet four inches (12'4"). Travel under pre-issued permits must be completed in five (5) days. To obtain pre-issued permits, contact the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102 for an application for pre-issued permits.

(B) The "Pre-Issued Permit Form" is prepared in blocks of five (5) and sold for twelve dollars (\$12) for each permit in accordance with section (4).

(C) The applicant's name and complete address will be preprinted on each pre-issued form and the notation "Pre-Issued Form" typed in the upper left-hand corner.

(D) To place a pre-issued permit form into effect, the applicant is to call the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102, at the number listed on the form and provide the necessary information to complete the form. This additional information is to be typed or placed on the form in ink in a legible manner by the applicant. Changes or eraser marks voids the permit. Movement may then be made under provisions of the permit and all other applicable Missouri permit regulations.

(E) Upon completion of a move, the original pre-issued permit shall be returned immediately to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P. O. Box 270, Jefferson City, MO 65102, and mailed not later than eight (8) hours after the completion of the move. Should the permit not be used, it is to be returned to the same office and mailed not later than eight (8) hours after its assigned expiration date.

(F) Violation of or abuse of the privilege for obtaining pre-issued permits will result in immediate termination of such privilege and require relinquishment of all unused blank permit forms. No refunds will be made for any permit voided by the termination of pre-issued permit privileges.

(G) Pre-issued permit forms are nontransferable, are not to be reproduced and no refunds will be made for pre-issued forms voided, canceled, relinquished, stolen or lost. Upon written request, an account may be closed and the unused balance processed for a refund. All unused pre-issued permits must be returned to the Missouri Department of Transportation, Motor Carrier Services

Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102 with the written request to close the account.

(6) Escrow Accounts.

(A) An escrow account may be established with the Missouri Department of Transportation in lieu of paying for each permit when it is issued. The following conditions govern the establishment and maintenance of escrow accounts:

1. An escrow account may be applied for by submitting an application supplying all the necessary information. Applications may be obtained from the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102;

2. Upon approval of application, the applicant will be assigned an account number that must be given with each application. The account holder is responsible for all charges filed against the account;

3. The Motor Carrier Services Unit in Jefferson City issues quarterly statements showing charges, deposits and account balance;

4. The account holder may replenish his/her escrow account at any time. However, deposits shall be made in multiples of one hundred dollars (\$100); and

5. An escrow account will remain open as long as there is a positive balance. Upon written request, an account may be closed and the unused balance processed for a refund.

(B) It shall be the responsibility of the account holder to maintain records for his/her knowledge of the balance remaining in his/her account. In the event there is a difference between the account holder's records and the department's records, a letter stating the difference shall be the basis for review and adjustment. The department's decision shall be final.

(C) The escrow account is available for all types of overdimension and overweight permits. The escrow account is nontransferable and shall be used for the payment of permit fees only. The account shall be reduced by the fee amount for each permit issued.

(7) Blanket Permits. Blanket permits may be issued for specific moves up to twelve feet four inches (12'4") in width and one hundred fifty feet zero inches (150'0") in overall length. Height and weight shall be in accordance with Chapter 304, RSMo. The fee schedule for blanket permits is outlined in subsection (4)(E). Separate permits are required for each power unit. To qualify for an annual blanket permit, insurance must be in force for the entire period (see section (2)) and vehicles must be properly licensed. Annual blanket permits are issued only by the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102. All annual permits will have an expiration date of December 31. Violation of a blanket permit shall be cause for revocation of the current blanket permit and may result in loss of the privilege of obtaining future blanket permits. Blanket permit moves shall be made in accordance with all other regulations and requirements. The permittee is required to obtain current travel restrictions prior to movement with blanket permits.

(A) Applications for blanket permits will be considered for manufactured and sectional home units, farm implements, farm products (hay), road-building equipment, soil-conservation equipment, implements of husbandry, repeated moves of like objects with similar dimensions and governmental agencies. These permits authorize travel over state-maintained highways only. Movement from origin to destination must be by the most feasible direct route. Under all conditions, safety considerations, bridge loading and clearance postings must be complied with. Permittee must properly warn traffic, adjust speed, and if necessary, stop traffic when crossing bridges where the load exceeds one-half (1/2) the roadway width of the bridge. Travel over structures, on which load limits

are posted for lesser weights, is not allowed. Permittees traveling on interstate highways must maintain the posted minimum speed.

1. Manufactured and sectional home units. Annual blanket permits are available for the movement of manufactured and sectional home units up to twelve feet four inches (12'4") in width and one hundred fifty feet (150') in overall length. Height and weight shall be legal.

2. Farm implements, farm products (hay), road-building equipment, soil-conservation equipment. Annual blanket permits are available for these moves up to twelve feet four inches (12'4") in width. All other dimensions and weight shall be legal. Farm implements or equipment not designed for towing at highway speeds must be hauled. If the equipment is designed to be towed, it shall meet all regulatory safety requirements. Permittees shall comply with all existing Missouri overdimension permit regulations. Farm products (hay) will not be required to comply with the reducible load requirement. For road-building or soil-conservation equipment, the permit shall specify make, model and serial number of the listed equipment.

3. Implements of husbandry and transporting vehicle. Annual blanket permits are available for movement up to twelve feet four inches (12'4") in width. All other dimensions and weight shall be legal. Implements of husbandry are machines designed specifically for the application of commercial plant-food materials or agricultural chemicals and off-road usage. Such units shall not operate under their own power on the interstate system.

4. Repeated moves of like objects. Annual blanket permits for the movement of specific nonreducible commodities may be issued to a maximum width of twelve feet four inches (12'4") and/or overall length up to a maximum of one hundred fifty feet (150'). Height and weight shall be legal. The following items may be considered: boats, portable buildings, wood trusses, steel trusses, plates, beams, angles, pipe or piling, reinforcing steel mesh, rods or bars, tanks, mobile office trailers, grain carts, cotton trailers, park trailers, precast concrete panels, aluminum plates, wood beams and concrete girders. The permit will describe and specify the object to be hauled and is not intended for and will not be issued for machinery. A blanket permit may be issued for the repeated movement of objects for permanent use in their transported form. Such objects may vary in size as long as the largest is within the width and/or length limit specified on the permit. Multipiece loads must be nonreducible and nondivisible in dimension; and

5. Governmental agencies. Annual blanket permits may be issued to a governmental division, subdivision or agency for the transporting of equipment for reasons clearly in the public interest, up to twelve feet four inches (12'4") in width. All other dimensions and weight shall be legal. The permit shall specify make, model and serial number of the listed equipment. If the equipment is designed to be towed, it shall meet all regulatory safety requirements. Permits for emergency situations will be considered according to section (12).

(B) Blanket permits are also available for items that may be overdimension or overweight with varying operation areas and time periods. These blanket permits may be issued as explained in the following paragraphs:

1. Thirty (30)-day blanket. Blanket permits up to twelve feet four inches (12'4") wide and/or overall length up to one hundred fifty feet (150') covering specified travel over listed routes may be issued for a period not exceeding thirty (30) days to expedite construction or repair of public utilities, or public works, clearly in the public interest;

2. Annual water well-drilling blanket. Annual blanket permits for water well-drilling rigs may be issued to a maximum width of twelve feet four inches (12'4"), and/or overlength to a maximum of sixty feet (60') for single units and weights not to exceed twenty thousand (20,000) pounds or legal weight on a single axle, forty thousand (40,000) pounds on a tandem axle group or sixty thou-

sand (60,000) pounds on a triple or quadrum axle group and a gross weight not to exceed the maximum allowable gross weight according to the number of axles and the specified axle spacings as shown on the weight table in subsection (11)(G). Equipment classified for use in water well-drilling work is a single unit designed primarily to drill water wells. The unit shall be reduced in dimension as much as practical. Drill bits and other necessary drilling tools may be carried with the drill rig provided the permitted axle and gross vehicle weight are not exceeded. The permit authorizes travel over state-maintained highways only and must be able to maintain minimum speed on the interstate system. Travel over bridge structures on which a load limit is posted for lesser weights is not allowed;

3. Emergency response blanket. Annual blanket permits for the initial response and direct return from an emergency are available up to twelve feet four inches (12'4") in width, one hundred fifty feet (150') in length and maximum axle weights and gross weight as allowed in section (11). Height shall be legal. This permit authorizes travel over state-maintained highways only. Travel over bridge structures on which a load limit is posted for lesser weight is not allowed. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for the initial response to the emergency site. Clearance lights in lieu of flags and reflectorized oversize load signs are required for night travel. See section (12) for additional procedures for emergency travel;

4. Public utility. Annual blanket overlength permits not exceeding one hundred fifty feet (150') in length (width, height and weight must be legal) may be issued to a public utility company, a public agency or their contractor to transport poles or pipe for minor construction, reconstruction, replacements or emergency repairs. Such permits will be issued for each power unit to travel from the nearest available pole or pipe storage yard. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for emergency repairs. Clearance lights in lieu of flags and reflectorized oversize load signs shall be used for emergency night movement (see subsection (12)(I));

5. Sludge disposal units. Annual blanket permits are available for travel on all state-maintained highways other than the interstate and shall not exceed eleven feet six inches (11'6") in width. All other dimensions and weight shall be legal;

6. Overlength semi-trailer. Annual blanket permits are available for the movement of semi-trailers up to fifty-eight feet (58') in length. All other dimensions and weight shall be legal. Operation is limited to the interstate and designated truck routes plus ten (10) miles therefrom with origin or destination within the state. When in combination with a power unit the distance between the fifth wheel kingpin and the center of the rearmost semi-trailer axle shall not exceed forty-five feet six inches (45'6");

7. Projects. Blanket permits are available for the movement and/or operation of overdimension and overweight road-building equipment within the limits of a specific highway project, or combination of projects, for a period not to exceed the completion date of that project. The permittee shall coordinate movement and/or operation necessity and procedures with the project engineer and collectively submit a permit application containing all pertinent information to include any special or unusual circumstances with a recommendation to the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102; and

8. Longer combination vehicles (LCV) blanket permits. Combinations defined as Rocky Mountain Doubles (RMD), Turnpike Doubles (TPD), and triple-trailers currently allowed to operate on turnpikes in other states. Annual blanket permits are available for longer combination vehicles up to one hundred twenty feet (120') in overall length to travel to and from locations within twenty (20) miles of the western border. All other dimensions and weight shall be legal. This permit authorizes travel over specified routes.

(8) Escorts and Flaggers. It is the responsibility of the permittee to see that escorts which accompany their moves, adhere to these regulations in addition to the regulations specifying when escorts and flaggers are required, as listed in sections (9), (13) and (14).

(A) An "escort" is defined as a vehicle with operator which accompanies oversize moves to serve as a warning to other traffic that extra caution is required. Operators of escort vehicles must obey all traffic laws and shall be at least eighteen (18) years of age.

(B) The escort vehicle must be a properly licensed single unit vehicle of standard size with unobstructed vision to the front and rear and in safe operating condition. The unit may be an automobile, pickup truck, utility vehicle, station wagon or equivalent.

(C) Minimum financial responsibility such as automobile personal injury liability in the amounts of fifty thousand dollars (\$50,000) each person, two hundred thousand dollars (\$200,000) each accident, and property damage liability in the amount of fifty thousand dollars (\$50,000) or a combined single limit liability in the amount of two hundred fifty thousand dollars (\$250,000) is required on the escort vehicle. It is the responsibility of the permittee to see that this is in force.

(D) Oversize load signs shall be displayed on the front and/or rear of the escort vehicle, whichever is applicable for the move. A sign mounted on the top of the vehicle with printing on both sides is acceptable. Signs are to be a minimum size of five feet (5') long by one foot (1') high with minimum eight inch (8") high letters. The sign's background shall be yellow with black lettering and visible for at least three hundred feet (300'). The legend shall read "OVERSIZE LOAD."

(E) Escort vehicles are to be equipped with at least two (2) red or orange fluorescent warning flags mounted on a staff at the two (2) front extremities of the vehicle for a front escort and at the rear extremities for a rear escort. The escort vehicle for overheight loads (see paragraph (9)(H)3.) shall have a vertical clearance detection device and have direct communication with the power unit. Flags used for flagging and on permit vehicles shall be clean, red or orange fluorescent warning flags, in good condition, with no advertising or wording and be at least eighteen inches (18") square.

(F) Flaggers are required as outlined in subsection (9)(J). Flaggers shall have proper training in directing traffic and must be courteous, alert and have a high sense of responsibility for the safety of all concerned.

(9) Regulations for All Permits. The following regulations apply to all movements of overdimension and/or overweight loads except as stipulated in sections (7), (11), (12), (13), (14), (15), and (16):

(A) The permit must accompany the move until the move is completed;

(B) Travel is limited to one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset, except as permitted in subsection (9)(E) of this rule and sections (7), (11), (12), (13), and (14). No movement is allowed when road conditions are hazardous, such as snow and ice covered or when hazardous cross winds affect the movement or when weather conditions are such to limit the visibility to less than five hundred feet (500');

(C) No movement is allowed during specified holiday periods listed in section (1);

(D) No movement is allowed on Saturdays and Sundays in the Lake of the Ozarks and Branson areas as follows:

1. Lake of the Ozarks area—restriction applies June 1 through Labor Day (first Monday in September).

A. Route 54—between the junctions with Routes 52 east and AA in Camden County.

B. Route 5—between the junction with Route 54, northerly to Gravois Mills.

C. Route 42—between the junctions with Routes 54 and 134.

D. Business 54—between the east and west junctions with Route 54;

2. Branson area—restriction applies June 1 through October 31.

A. Route 76—between the junctions with Routes 13 and 160.

B. Route 13—between Reeds Spring and junction with Route 86 west; and

3. The restrictions mentioned in subsection (9)(D) will include all intersecting routes within a distance of ten (10) miles, with the exception of Route 65 in the Branson area, which is not restricted;

(E) For safety and to reduce traffic congestion, Monday through Friday travel in the metropolitan areas of St. Louis, St. Charles, Kansas City and Springfield is restricted as follows (The metropolitan area curfews indicated in subsection (9)(E) do not apply to loads that are overweight only):

1. St. Louis City and County, with the exception of Route 370, is restricted between the hours of 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

2. St. Charles County on I-70, eastbound travel between the junction with Route 61 and the Missouri River Bridge is restricted from 6:30 a.m. to 9:00 a.m. and I-70 westbound between the Missouri River Bridge and the junction with Route 61 is restricted from 3:30 p.m. to 6:30 p.m.; Route 40/61 (both directions) between the Missouri River Bridge and I-70 and Route 94 (both directions) between Route 370 and Route 40/61 are restricted from 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

3. Jefferson County on I-55 (both directions) between the St. Louis County line and Route 67; Route 21 and Route 30 (both directions) between St. Louis County line and Route BB; Route 141 (both directions) between the St. Louis County line and Route 61/67 is restricted between the hours of 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:30 p.m.;

4. In the Kansas City area on the routes or inside of the area bounded by Routes 150, 291, I-470, 152 West, to I-435 (Platte County) exit 24 south to the Kansas state line, travel is restricted between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.; and

5. Inside the city limits of Springfield, travel is restricted between the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., except on I-44 and Route 65;

(F) Movements of major equipment or other special loads for short distances with origin and destination within major urban areas may be permitted between the hours of 1:00 a.m. and 6:00 a.m. Monday through Friday, except for these time periods on and immediately following a holiday period and on Sunday from 1:00 a.m. to 12:00 noon, except where this time conflicts with a holiday period. Such movements must be pre-planned and all protection must be provided for the safety of the public as follows:

1. Required signing must be lighted or reflectorized. Amber lights at the extreme ends or projection of the load or vehicle must be provided in lieu of flags; and

2. Additional escorts over the standard requirements may be required dependent on the complexity or size of the movement;

(G) Maximum speed for all moves shall be ten (10) miles per hour less than the posted speed limit unless otherwise specified on the permit. Movements over routes where minimum speed limits are posted shall operate at least at the minimum speed posted;

(H) Escort requirements are as follows:

1. Overwidth. No escort is required for loads up to and including twelve feet four inches (12'4") in width. Escort requirements for loads exceeding twelve feet four inches (12'4") in width are in sections (13), (14), (15) and (16);

2. Overlength. A rear escort is required for movements when the vehicle and load exceed ninety feet (90') for a combination unit on all highways except divided highways and as required in sections (12) and (15);

3. Overheight. A height detection vehicle is required to precede overheight loads exceeding fifteen feet six inches (15'6"). The height detection vehicle shall have a vertical clearance detection device and have direct communication with the power unit; and

4. Special escort requirements may be specified whenever the size, speed or operation of movement may require. A separate escort shall be provided for each load and travel in convoy is not allowed;

(I) Front escorts shall travel approximately three hundred feet (300') in front of the load and rear escorts approximately three hundred feet (300') to the rear of the load. In heavy traffic or when traveling within cities or towns, the escort vehicle should maintain a distance consistent with existing traffic conditions; and

(J) Flagging is required whenever the dimensions of overwidth loads are equal to or exceed the width of the traveled lane on two (2)-lane bridges or whenever the movement is of such width or length that it infringes on the adjacent lane of traffic. The operator of the escort vehicle may act as the flagger. On shorter bridges it may not be necessary to actually stop traffic if sight distance is good, but on longer bridges or where sight distance is short, a flagger must be used to direct traffic and be prepared to stop traffic if necessary. A flagger is also required if the permitted vehicle and load must stop due to a breakdown with all or part infringing on the traveled roadway. Additional traffic control may be required for large complex moves. All traffic control devices shall meet the requirements listed in the *Manual on Uniform Traffic Control Devices* (MUTCD) published by the Federal Highway Administration (FHWA).

(10) Regulations for Overdimension Permits. In addition to the regulations in sections (7), (9), (13), (14), (15), and (16); the following applies to all overdimension permits:

(A) Red or orange fluorescent flags in good condition with a minimum size of eighteen inches (18") square shall be displayed at the extreme ends or projections of all overwidth and overlength loads, and all four (4) corners of manufactured and sectional home units. Oversize load signs at least seven feet (7') long by eighteen inches (18") high with ten-inch (10") letters of one and five-eighths inch (1-5/8") stroke shall be displayed front and rear for loads exceeding ten feet six inches (10'6") in width on all highways and when the overall length of a combination unit exceeds ninety feet (90') or the overall length of a single unit exceeds fifty feet (50') an oversize load sign is required on the rear of the load. The sign's background shall be yellow with black lettering. The legend for these signs shall read "OVERSIZE LOAD";

(B) The following Missouri and Mississippi River bridges, may be used for the movement of loads in excess of ten feet six inches (10'6") in width. If the load exceeds one-half (1/2) the width of the roadway on the two (2)-lane bridges, a flagger must be used to stop all oncoming traffic at the far end of the structure before the vehicle and load can proceed across. No movement will be allowed where flagging is necessary between the hours of 6:30 to 9:00 a.m. and 3:00 to 6:00 p.m.

MISSOURI RIVER BRIDGES

Location	Route	Roadway Width
Brownsville	136	22'6"
Rulo	159	20'0"
St. Joseph	36	Dual Lanes
Atchison	59	24'0"
Leavenworth	92	26'0"

Kansas City Area

Platte County	I-435	Dual Lanes
Riverside	I-635	Dual Lanes

Fairfax	69	Dual Bridges
Broadway	169	Dual Lanes
Heart of America	9	Dual Lanes
Paseo	I-29/I-35	Dual Lanes
Randolph	I-435	Dual Lanes
Liberty	291	24'0"
Waverly	65/24	20'0"
Miami	41	22'0"
Boonville	5	44'
Glasgow	240	20'3"
Rocheport	I-70	Dual Lanes
Jefferson City	63/54	Dual Bridges
Washington	47	22'0"
St. Charles	I-70	Dual Bridges
St. Charles	370	Dual Lanes
Weldon Springs	40/61	Dual Bridges
West Alton	67	Dual Lanes

MISSISSIPPI RIVER BRIDGES

Location	Route	Roadway Width
Hannibal	36	22'0"
Louisiana	54	20'0"
Quincy, Illinois	24	Dual Bridges
Alton, Illinois	67	Dual Lanes
St. Louis (Chain of Rocks)	I-270	Dual Lanes
St. Louis (Jefferson Barracks)	I-255	Dual Bridges
Chester, Illinois	51	22'0"
Cape Girardeau	74	20'0" (no overweight loads)
Cairo, Illinois	I-57	Dual Lanes
Caruthersville	I-155	Dual Lanes

No permit movement on the following Mississippi River Bridges:

Location	Route
St. Louis	I-70/I-55/I-64—Poplar Street Bridge
Cairo, Illinois	60/62

No permit movement exceeding 10'6" in width on the following Missouri River Bridges:

Location	Route
Lexington	13
Hermann	19

(C) Overlength permits shall be limited to a nonreducible vehicle and load with an overall length for a single unit not exceeding sixty feet (60') and for combination units not exceeding one hundred fifty feet (150'). Steering mechanisms may be required on rear axles of combination units;

(D) Overheight permits for all movements will be limited to a nonreducible combination of vehicle and load height not exceeding the vertical clearance of the structures on the most feasible direct route between origin and destination. Arrangements for the raising or removal of overhead lines will be the responsibility of the permittee. It is also the responsibility of the permittee to check all structures and overhead wires for clearances before movement;

(E) The movement of noncommercial buildings exceeding routine special permit dimension limitations will be determined on an individual basis dependent on building size, roadway and structure width and clearances, traffic volumes and other applicable factors. Permits for movement of such buildings shall be issued by the district offices (see section (16));

(F) Movement of farm products up to, but not exceeding, fourteen feet (14') in width will be allowed by permit. These movements

must comply with all existing Missouri overdimension and overweight permit regulations except reference to reducible loads in subsection (1)(B) shall not apply. The hauling unit must be properly licensed; and

(G) Night movement for hauling hay up to fourteen feet (14') in width will be allowed by single trip permit. This movement will require a front and a rear escort on all two (2)-lane and multi-lane undivided highways. A rear escort is required on interstate and other dual lane divided highways. Oversize load signs are required and shall be lighted or reflectorized. Clearance lights in lieu of flags shall be mounted at extreme ends or load projections when moving after daylight hours and/or when visibility is less than five hundred feet (500'). Two-way communication is required between the power unit and all escort vehicles. Movement is restricted for urban and tourist areas as outlined in subsections (9)(D) and (9)(E). Movement is restricted for holiday periods as outlined in subsection (1)(I).

(11) Regulations for Overweight Permits. The following regulations apply to routine overweight permit moves to transport nonreducible and nondivisible loads (see section (15) for super heavy and large load movement):

(A) Overweight permits may specify maximum and minimum speeds and method of vehicle operation to reduce hazards or control impact factors and load distribution on pavements and bridges. Overweight loads moving with routine hauling unit configurations, not overdimensional and not exceeding the gross weight limit as listed in subsection (11)(C), will be granted day and night movement except travel during holiday and holiday weekend periods as listed in subsection (1)(I) and except for movement in metropolitan and tourist areas listed in subsection (9)(E). All movements authorized under overweight permits will be over specified routes only;

(B) Axles included in tandem axle, triple axle or quadrum axle groups on all hauling units shall be equipped with dual wheels or equivalent tread width. Definitions—

1. The term "axle" shall mean a common axis of rotation of one or more wheels whether power-driven or freely rotating, and regardless of the number of wheels carried thereon;

2. The term "axle group" shall mean an assembly of two or more consecutive axles considered together in determining their combined load effect on pavement or structures. Axle groups must have a common equalization system which will equalize the load between or among axles in both static and dynamic conditions. Any combination of mechanically equalized axles with either air suspension or any other suspension system used to form axle groups is not allowed;

3. The term "spread axles" shall mean two (2) axles which are more than ninety-six inches (96") apart and are considered single axles;

4. The term "tandem axle" shall mean a group of two (2) or more axles arranged one behind another, where the distance between the extreme centers is more than forty inches (40") and not more than ninety-six inches (96") apart;

5. The term "triple axle or tridem" shall mean a group of three (3) axles which are fully equalized, automatically or mechanically and the distance between the centers of the extreme is more than ninety-six inches (96") and not more than one hundred forty-four inches (144");

6. The term "quadrum axle" shall mean a group of four (4) axles which are fully equalized automatically or mechanically, the distance between each of the four (4) axles is evenly spaced and the distance between the centers of the extreme is not more than one hundred ninety-two inches (192");

7. The term "lift axle" shall mean any axle designed with the capabilities of manipulation or adjustment of the weight on it or the axle group by use of manual valve(s). Under no circumstances will

"lift axles" be recognized in weight computations. An additional axle may be added to an existing axle group provided—

A. All axles have a common equalization system;

B. All equalization is accomplished with automatic valves; and

C. Axle lifting mechanism is located outside the cab, not readily accessible to driver; and

8. The term "booster axle" shall mean an extension of a hauling unit which when attached to the trailer adds a single axle or tandem axle group. A booster axle is acceptable provided the distance of the center of the rearmost trailer axle to the center of the first booster axle is at least fourteen feet (14') but not more than twenty feet (20') and the axle connects to the vehicle frame in such a manner as to equalize the load between axles;

(C) The allowable combination configurations for overweight special permits are as follows:

5-Axle Configurations

Single-Tandem-Tandem (1-2-2)

Single-Tandem-Spread (1-2-2)

Minimum distance between the centers of the first and last axles is 51 feet.

Maximum gross weight allowed on a 5-axle configuration is 92,000 pounds.

6-Axle Configurations

Single-Tandem-Triple (1-2-3)

Single-Triple-Tandem (1-3-2)

Minimum distance between the centers of the first and last axle is 43 feet.

Maximum gross weight allowed on a 6-axle configuration is 112,000 pounds.

7-Axle Configurations

Single-Triple-Triple (1-3-3) (Routine Configuration)

Single-Tandem-Triple-Single Booster (1-2-3-1)

Single-Triple-Tandem-Single Booster (1-3-2-1)

Single-Tandem-Tandem-Tandem Booster (1-2-2-2)

Minimum distance between the centers of the first and last axle is 55 feet. (Routine Configuration)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 69 feet for the Booster Configurations.

Maximum gross weight allowed on a 7-axle configuration is 132,000 pounds.

8-Axle Configurations

Single-Triple-Quad (1-3-4) (Routine Configuration)

Single-Triple-Triple-Single Booster (1-3-3-1)

Single-Triple-Tandem-Tandem Booster (1-3-2-2)

Minimum distance between the centers of the first and last axle is 61 feet. (Routine Configuration)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 75 feet for the Booster Configurations.

Maximum gross weight allowed on the 8-axle Routine Configuration is 132,000 pounds.

Maximum gross weight allowed on an 8-axle configuration is 152,000 pounds for Booster Configurations.

9-Axle Configurations

Single-Triple-Quad-Single Booster (1-3-4-1)

Single-Triple-Triple-Tandem Booster (1-3-3-2)

Booster Axle (Tandem or Single) requires a minimum distance between the centers of the last trailer axle and the first booster axle:

Minimum of 14'

Maximum of 20'

Minimum distance between the centers of the first and last axle is 75 feet.

Maximum gross weight allowed on a 9-axle configuration is 152,000 pounds;

(D) The maximum allowable axle weights for special permits are as follows:

1. Single axle—20,000 pounds;
2. Tandem axle group—40,000 pounds but not more than 21,000 pounds for any one (1) axle of a multi-axle group;
3. Triple axle group—60,000 pounds but not more than 21,000 pounds for any one (1) axle of a multi-axle group;
4. Quadrum axle group—60,000 pounds but not more than 16,000 pounds for any one (1) axle of a quadrum axle group; and

(E) Prior to issuing an overweight permit, the equalization system of the axle groups on the power unit and the trailer must be accepted by the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102. Detailed schematic drawings may be requested. It will be the responsibility of the applicant to contact the OD/OW Permit Office for approval or disapproval;

(F) When it is necessary to move specialized equipment, such as mobile cranes, rock crushers, drilling equipment or other equipment which cannot be reasonably reduced in weight to comply with legal weights, consideration will be given for a special permit for these moves. The applicant must first give assurance that the unit has been reasonably reduced in weight and dimension (exclusive of attachments that are an intricate part necessary for the operation of the machine and/or machine adjustments necessary for weight distribution). After the weight has been reduced to a reasonable minimum, a special permit may be issued for weights not to exceed twenty thousand (20,000) pounds or legal weight on a single axle, forty thousand (40,000) pounds on a tandem axle, sixty thousand (60,000) pounds on a triple axle group or sixty thousand (60,000) pounds on a quadrum axle group. Axle and axle groups are defined in subsection (11)(B); and

(G) The maximum allowable gross weight in pounds shall be determined by the number of axles and the distance between the external axles as indicated in the following chart:

GROSS WEIGHT TABLE
Specialized Equipment 2, 3, 4, 5, 6 Axles

Feet	Legal Wt. 2 Axle	Permit Max. 2 Axle	Legal Wt. 3 Axle	Permit Max. 3 Axle	Legal Wt. 4 Axle	Permit Max. 4 Axle	Legal Wt. 5 Axle	Permit Max. 5 Axle	Legal Wt. 6 Axle	Permit Max. 6 Axle
4	34,000	40,000								
8	34,000	40,000	34,000	42,500						
9	39,000	40,000	42,500	53,125						
10	40,000	40,000	43,500	54,375						
11			44,000	55,000						
12			45,000	56,250	50,000	62,500				
13			45,500	56,875	50,500	63,125				
14			46,500	58,125	51,500	64,375				
15			47,000	58,750	52,000	65,000				
16			48,000	60,000	52,500	65,625	58,000	72,500		
17			48,500		53,500	66,875	58,500	73,125		
18			49,500		54,000	67,500	59,000	73,750		
19			50,000		54,500	68,125	60,000	75,000		
20			51,000		55,500	69,375	60,500	75,625	66,000	85,260
21			51,500		56,000	70,000	61,000	76,250	66,500	86,840
22			52,500		56,500	70,625	61,500	76,875	67,000	88,420
23			53,000		57,500	71,875	62,500	78,125	68,000	90,000
24			54,000		58,000	72,500	63,000	78,750	68,500	91,500
25			54,500		58,500	73,125	63,500	79,375	69,000	93,160
26			55,500		59,500	74,375	64,000	80,000	69,500	94,740
27			56,000		60,000	75,000	65,000	81,250	70,000	96,320
28			57,000		60,500	75,625	65,500	81,875	71,000	97,900
29			57,500		61,500	76,875	66,000	82,500	71,500	99,480
30			58,500		62,000	77,500	66,500	83,125	72,000	101,050
31			59,000		62,500	78,125	67,500	84,375	72,500	102,630
32			60,000		63,500	79,375	68,000	85,000	73,000	104,210
33					64,000	80,000	68,500	85,625	74,000	105,790
34					64,500		69,000	86,250	74,500	107,370
35					65,500		70,000	87,500	75,000	108,950
36					66,000		70,500	88,125	75,500	110,530
37					66,500		71,000	88,750	76,000	112,110
38					67,500		72,000	90,000	77,000	113,680
39					68,000		72,500	90,625	77,500	115,260
40					68,500		73,000	91,250	78,000	116,890
41					69,500		73,500	91,875	78,500	118,420
42					70,000		74,000	92,500	79,000	120,000
43					70,500		75,000	93,750	80,000	
44					71,500		75,500	94,375		
45					72,000		76,000	95,000		
46					72,500		76,500	95,625		
47					73,500		77,500	96,875		
48					74,000		78,000	97,500		
49					74,500		78,500	98,125		
50					75,500		79,000	98,750		
51					76,000		80,000	100,000		
52					76,500					
53					77,500					
54					78,000					
55					78,500					
56					79,500					
57					80,000					

GROSS WEIGHT TABLE
Specialized Equipment with 7, 8, 9 Axles

Feet	Legal Wt. 7 Axle	Permit Max. 7 Axle	Legal Wt. 8 Axle	Permit Max. 8 Axle	Legal Wt. 9 Axle	Permit Max. 9 Axle
24	74,000	92,800				
25	74,500	94,400				
26	75,000	96,000				
27	75,500	97,600				
28	76,500	99,200				
29	77,000	100,800				
30	77,500	102,400				
31	78,000	104,000				
32	78,500	105,000				
33	79,000	107,200				
34	80,000	108,800		108,800		
35		110,400		110,400		
36		112,000		112,000		
37		113,600		113,600		
38		115,200		115,200		
39		116,800		116,800		
40		118,400		118,400		
41		120,000		120,000		
42		121,600		121,600		
43		123,200		123,200		123,200
44		124,800		124,800		124,800
45		126,400		126,400		126,400
46		128,000		128,000		128,000
47		129,600		129,600		129,600
48		131,200		131,200		131,200
49		132,800		132,800		132,800
50		134,400		134,400		134,400
51		135,520		136,000		136,000
52		136,640		137,600		137,600
53		137,760		139,200		139,200
54		138,880		140,800		140,800
55		140,000		142,400		142,400
56				144,000		144,000
57				144,800		144,800
58				145,600		145,600
59				146,400		146,400
60				147,200		147,200
61				148,000		148,000
62				148,800		148,800
63				149,600		149,600
64				150,000		150,000
65				151,200		151,200
66				152,000		152,000

If the specialized equipment exceeds the:

1. Allowable weight on an axle or axle group;
2. Gross weight for the number of axles; or
3. Does not meet the required axle spacings for the number of axles the permit request will be considered according to the rules of section (15).

(12) Procedures for Emergency Movements.

(A) Railroad derailments and other civil disasters may create the necessity for an emergency movement by overdimension/overweight vehicles.

(B) Emergency movements into or within the state may be allowed day or night, seven (7) days a week by verbal agreement with one (1) of the following Missouri Department of Transportation representatives: special permit supervisor, motor carrier services administrator, assistant division engineer-bridge maintenance, division engineer-maintenance, assistant chief engineer, chief engineer or director.

(C) An official permit covering each emergency movement must be obtained on the first working day immediately following the move.

(D) Verbal authority for an emergency movement may be granted only after confirmation that an emergency exists by an authorized representative who will be required to furnish information on conditions at the location of the emergency and the name of the company to perform the emergency service.

(E) The Missouri Department of Transportation representative granting authority for an emergency movement will advise the Highway Patrol that the move is authorized and furnish information on the vehicle involved, such as make and license of hauling units, axle weights, load dimensions, location, routes of travel, and the estimated time of the movement. The restriction prohibiting travel at night and holidays or holiday weekend periods will be waived for the initial response to the emergency site.

(F) Permits for return trips may be issued during regular working hours only and each unit must comply with the permit regulations' limitations for weight and dimensions.

(G) Emergency movements are not exempt and will not be waived of the requirement to stop at weigh stations.

(H) Violations are not in the interest of public safety and any misrepresentation in the application, verbal request for a permit, or violation of the terms of the verbal authority for movement may result in denial of future authorizations being granted for an emergency move.

(I) Escort vehicles shall travel approximately three hundred feet (300') in front on two (2)-lane pavement or approximately three hundred (300') in rear on dual lane or multi-lane undivided pavement. Escort vehicles shall use clearance lights in lieu of flags and reflectorized oversize load signs when visibility is less than five hundred feet (500'). Escort vehicles will not be allowed to convoy movements.

(J) In addition to the special provisions contained herein, the permittee shall use clearance lights in lieu of flags at the extreme edges of an overwidth load and reflectorized oversize load signs mounted on the front and rear of the vehicle and load when visibility is less than five hundred feet (500') and shall observe all other Missouri overdimension and overweight permit regulations.

(K) The permittee shall be responsible for any damage to the roadway surface, shoulders, bridge structures or other highway facilities resulting from his/her operations.

(L) Blanket permits for emergency movements, if authorized, in lieu of verbal procedure, require special procedures in addition to those previously mentioned (see section (7)).

1. Such blanket permits will be valid only for the initial response to an emergency and the return trip from that emergency. Movement for purposes other than to or from an emergency response will require a single trip permit be obtained during regular working hours and must comply with the permit regulations' limitations for weight and dimensions.

(13) Regulations for the movement of loads over twelve feet four inches (12'4") to fourteen feet (14') wide. The following requirements in addition to the requirements of overdimension and overweight permit regulations for movement of loads up to twelve feet

four inches (12'4") in width shall apply to all loads over twelve feet four inches (12'4") to fourteen feet (14') in overall width.

(A) Restrictions and Requirements. Bridge crossings may require stopping traffic on two (2)-lane highways where bridge width is less than twenty-eight feet (28'); a distance of at least one thousand feet (1000') between overdimension vehicles is required; escorts may act as flaggers.

1. Travel on interstate and other divided highways allowed from one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset except where restricted in tourist and urban areas (see subsections (9)(D) and (9)(E)).

2. No movement from 6:30 a.m. to 9:00 a.m. and 3:30 p.m. to 6:00 p.m. on all other routes and no movement allowed on Saturday and Sunday in tourist areas (see subsection (9)(D)).

(B) Escort Requirements. One (1) escort required for each overdimension unit on the interstate and designated route system. This escort shall be in the rear on dual-lane, divided, or multi-lane pavement and in the front on two (2)-lane pavement. Travel on routes off interstate and designated-route system will require two (2) escorts (one (1) front and one (1) rear). Two-way communication required in the power unit and all escort vehicles.

(C) Applications and Permits. All permits will be one-way single trip.

(14) Regulations for the movement of loads over fourteen feet (14') to sixteen feet (16') overall width. The following requirements, in addition to the requirements of overdimension and overweight permit regulations for movement of loads up to twelve feet four inches (12'4") in width, shall apply to the movement of allowed loads. Farm products, lumber products, and earth-moving equipment shall not exceed fourteen feet (14') in width.

(A) Routes over which these loads will be considered are highways with pavement at least twenty-four feet (24') wide with at least four foot (4') shoulders and travel on routes of lesser width shall be for the shortest practical distance to complete the move, unless traffic volume, roadway alignment and/or other circumstances justify alternate routing.

1. Travel on interstate and other divided highways allowed from one-half (1/2) hour before sunrise to one-half (1/2) hour after sunset, except where restricted in urban areas (see subsection (9)(E)); and movement is limited to Monday through Friday except as prohibited by holiday restrictions (see subsection (1)(I)).

2. Movement is further restricted from 6:30 to 9:00 a.m. and 3:30 to 6:00 p.m. on all other routes.

(B) Escort Requirements. One (1) escort is required in the rear on interstate and other divided highways. Two (2) escorts are required on all multi-lane undivided and two (2)-lane highways, one (1) front and one (1) rear. Two-way communication is required between the power unit and all escort vehicles.

(C) Additional Restrictions and Requirements.

1. No movement on two (2)-lane highways when dirt shoulders are wet.

2. Bridge crossing may require stopping traffic on two (2)-lane highways where bridge width is less than thirty-two feet (32'). A distance of at least one thousand feet (1,000') between overdimension vehicles is required; escorts may act as flaggers.

(D) All permits will be one-way single trip.

(15) Super Heavy and Large Load Movement. Loads in excess of routine permit limits will be considered according to the following regulations when air, rail or water terminal points are not available:

(A) All permit applications with dimensions or weights exceeding the routine limits of the preceding overdimension and overweight permit rule (generally in excess of sixteen feet (16') wide, sixteen feet (16') high, one hundred fifty feet (150') long and/or over one hundred fifty-two thousand (152,000) pounds gross weight) shall be submitted in writing by the applicant to the

Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102. An application for this type of move is available on request. The applicant should allow at least two (2) weeks for a route evaluation. If any problems exist that may prevent the move from reaching its destination over state highways, the application will not be approved;

(B) The applicant may be required to provide a traffic control plan, sketches or additional information for complex moves. One (1) lane for oncoming traffic must be open and clear for two (2)-lane highways and one (1) lane for both oncoming and following traffic must be open on four (4)-lane highways. If open lanes cannot be provided, a detour may be proposed. All super heavy and large load moves shall have a front and a rear escort;

(C) If the loaded height exceeds seventeen feet five inches (17'5"), the applicant shall provide a written document from the appropriate utility company indicating approval to disturb aerial lines across the route;

(D) If it is necessary to adjust, modify or remove state owned property such as signal and sign mast arms, flashers, signs, etc., a qualified contractor approved by the Missouri Department of Transportation shall be hired by the applicant to perform the necessary adjustment or removal and replacement;

(E) Generally single axle loads will be limited to twenty-two thousand four hundred (22,400) pounds except the gross weight imposed upon any group of two (2) or more axles should be less than twenty-two thousand four hundred (22,400) pounds per axle if bridge structures are involved in the proposed routing. All axles on the hauling unit must be load carrying with a maximum degree of equalization. The Missouri Department of Transportation shall determine whether or not the hauling unit, number of axles and axle arrangements are acceptable. In all cases the maximum axle loads, gross weight and overall dimensions allowed will be determined by the chief engineer according to section 304.200, RSMo and/or the load carrying capacity of the roadway and structures on the proposed route;

(F) Before and after studies will be conducted of the highways and bridges transversed by the movement, and damage if any, shall be repaired at the expense of the permittee as directed by the Missouri Department of Transportation;

(G) For the purpose of moves under section (15), the applicant must have insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one (1) million dollars per occurrence for bodily injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit liability amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. The applicant shall provide evidence of such insurance satisfactory to the Missouri Department of Transportation before a permit will be issued; and

(H) Approved applications will require full payment to the director of revenue, credit State Road Fund, by check or other suitable means of payment. The draft shall include payment of the permit fee and all evaluation fees. Roadway structures on the proposed route will be analyzed by the Missouri Department of Transportation to determine whether the move can be safely made. See paragraph (4)(E)5. for fee schedule.

(16) Noncommercial Building Movement.

(A) Permits are available for the movement of noncommercial buildings that exceed the established overdimension and overweight permit limits listed in these regulations. These permits are available from district offices listed in subsection (4)(H). These rules and regulations are not intended for the movement of commercial buildings or repeated movements of similar buildings.

1. Movement of a building that will not allow one-way traffic to pass the load will be limited to no more than one (1) mile in length on the state highway system if the traffic volume on the proposed route exceeds five hundred (500) vehicles per day. If the

traffic volume is less than five hundred (500) vehicles, per day, movement will be considered up to a distance of three (3) miles on the state highway system.

2. Movement of a building greater than sixteen feet (16') in overall width that will allow one-way traffic to pass the load will be limited to no more than two (2) miles on the state highway system if the traffic volume on the proposed route exceeds two thousand (2,000) vehicles per day. If the traffic volume is less than two thousand (2,000) vehicles per day, movement will be considered up to a distance of ten (10) miles on the state highway system.

3. The traveled distances listed in paragraphs (16)(A)1. and 2. above reflect the total miles of the move on the state highway system rather than miles allowed to move per attempt. Short segments of the state highway system may be used in a move provided the total mileage allowed on the state highway system is not exceeded. District engineers may consider a longer travel distance if the entire move can be made during periods of lower traffic volumes listed in paragraphs (16)(A)1. and 2. above. Additional restrictions regarding travel during adverse weather conditions are at the discretion of the district engineer or his/her representative.

(B) The allowable overall height, width, length and time of travel shall be based on physical features and traffic volumes along the route. Bridges posted with a maximum weight limit of less than forty (40) tons should be avoided and will be analyzed for the type vehicle and load prior to receiving approval to cross that bridge. All axles on the hauling unit shall be load carrying with a maximum degree of equalization. The Missouri Department of Transportation shall determine whether or not the hauling unit, number of axles and axle arrangements are acceptable. When it is determined a bridge analysis is required, an additional fee will be charged to recover bridge analysis costs. See subsection (4)(E). Loads in excess of sixteen feet (16') in width may require a sketch displaying the side and rear view of the load with dimensions including any overhang.

(C) If the load is over seventeen feet five inches (17' 5") high the applicant shall check all overhead clearance restrictions and provide written documentation from any involved utility company indicating approval to disturb aerial lines across the route. See paragraph (9)(H)3. for escort requirements. If it is necessary to adjust, modify, or remove state owned property such as signal and sign mast arms, flashers, signs, etc. a qualified contractor approved by Missouri Department of Transportation shall be hired by the applicant to perform the necessary adjustment or removal and replacement.

(D) For the purpose of moves under section (16) the applicant must have insurance in the amounts of five hundred thousand dollars (\$500,000) per person and one (1) million dollars per occurrence for bodily injury liability and five hundred thousand dollars (\$500,000) property damage liability or a combined single limit liability amount of one million five hundred thousand dollars (\$1,500,000) before a permit can be issued. The applicant shall provide evidence of such insurance satisfactory to the Missouri Department of Transportation and the insurance shall include the following under Description of Operation: "STRUCTURAL MOVING OPERATIONS OF THE NAMED INSURED INCLUDED IN THIS COVERAGE."

(17) Multi-State Permits.

(A) The Missouri Department of Transportation participates in the Multi-State Permit Program. This program provides a single, routine, uniform mechanism for processing single-trip permits for oversize and overweight vehicle combinations. Such a permit allows a motor carrier to travel through several states with one point of contact and one permit document.

(B) The same rules, regulations and fees apply to Multi-State Permits as any other single trip permit except the permit will be valid for a period of ten (10) calendar days. Also, these permits

can only be obtained to transport loads within current envelope dimensions and weights.

(18) Permit and application forms are available from the Missouri Department of Transportation, Motor Carrier Services Unit, OD/OW Permit Section, 3348 American Drive, P.O. Box 270, Jefferson City, MO 65102 or call (800) 877-8499 or (573) 751-2871.

*AUTHORITY: section 304.200, RSMo Supp. 1998. Original rule filed Aug. 11, 1972, effective Aug. 21, 1972. For intervening history, please consult the **Code of State Regulations**. Emergency rescission and rule filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. Rescinded and readopted: Filed Nov. 9, 1999.*

PUBLIC ENTITY COST: This proposed rule is estimated to bear a cost to state agencies or political subdivisions an annualized total of \$7,000 for the life of the rule. See attached fiscal note for assumptions that apply.

PRIVATE ENTITY COST: This proposed rule is estimated to bear a cost to private entities an annualized total of \$137,456 for the life of the rule. See attached fiscal note for assumptions that apply.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publications of this notice in the **Missouri Register**. No public hearing is scheduled.*

**FISCAL NOTE
PUBLIC ENTITY COST****I. RULE NUMBER**Title: 7 Department of Highways and TransportationDivision: 10 Missouri Highways and Transportation CommissionChapter: 2 Traffic RegulationType of Rulemaking: Proposed RuleRule Number and Name: 7 CSR 10 - 2.010 Overdimension and Overweight Permits**II. SUMMARY OF FISCAL IMPACT**

Affected Agency or Political Subdivision	Estimated Cost of Compliance
MoDOT	\$7,000

III. WORKSHEET

Estimated Cost of Implementation:

Computer software upgrade = 200 hours @ \$35.00 = \$7,000

IV. ASSUMPTIONS

The number of permits issued for Longer Combination Vehicles will be the same as in 1998.

It is assumed that there will be costs in the future for maintenance of the computer software upgrade. It is assumed that the estimated costs will be \$7,000 annually.

All other changes to the rule should result in cost less than \$500 in the aggregate.

**FISCAL NOTE
PRIVATE ENTITY COST**

I. RULE NUMBER

Title: 7 Department Highways and Transportation

Division: 10 Missouri Highways and Transportation Commission

Chapter: 2 Traffic Regulation

Type of Rulemaking: Proposed Rule

Rule Number and Name: 7 CSR 10 -2.010 Overdimension and Overweight Permits

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
14	Larger Freight Carriers	Increased cost of \$137,456

III. WORKSHEET

Permit Cost:

Current 1,562 permits @ \$12 = \$18,744

Proposed 1,562 permits @ \$100 = \$156,200

IV. ASSUMPTIONS

The number of permits issued for Longer Combination Vehicles will be the same as in 1998. All other changes to the rule should result in cost less than \$500 in the aggregate. Other changes in this rule will result in overall uniformity and enhance the transportation industry by allowing movement of 58 foot semi trailers, sludge disposal units, non commercial buildings and multi-state permitting.

Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility

PROPOSED AMENDMENT

7 CSR 10-10.010 Definitions. The commission is amending section (5); adding sections (6), (7), (15), (19), (20), (24) and renumbering sections (6) through (23).

PURPOSE: This amendment provides an informal hearing process for the contractor who received an "unacceptable" annual rating.

(5) Contractor. The individual **proprietorship**, partnership, [corporation, or person or firm] **limited partnership, corporation, limited liability company, limited liability partnership, limited liability corporation or firm of whatever organizational form** participating in a joint venture, undertaking performance of the work under the terms of a contract with the commission and acting directly or through his/her/its agents, employees or subcontractors.

(6) Contractor performance review committee consists of the following: **director of operations, chairperson; director of project development; division engineer, design; division engineer, construction; division engineer, bridge or authorized representative.**

(7) Contractor representative. A general partner, officer of a corporation or other proper term depending on the company or organization, as one having authority of position, stated in writing.

[[6]](8) Department. The Missouri Department of Transportation (MoDOT).

[[7]](9) District. One (1) of ten (10) geographic regions of Missouri established for administrative purposes within the department.

[[8]](10) District engineer. The engineer in charge of a district.

[[9]](11) Division, or [d]Division of [c]Construction. The [d]Division of [c]Construction within the department.

[[10]](12) Division engineer. Unless this term is used with reference to another division of the department, it means the division engineer of construction.

[[11]](13) Mean. The sum of all of the individual contractor's ratings divided by the total number of ratings.

[[12]](14) Nonresponsible contractor. A contractor determined by the commission to lack one (1) or more of the qualities associated with a responsible bidder or responsible contractor.

(15) Notice of rating. Notice of the rating by the resident engineer in a contractor performance questionnaire or of the annual rating shall be sent by mailing a copy of the contractor performance questionnaire or of a writing containing the annual rating to the contractor at the contractor's address contained in its most recent contractor questionnaire required by the Missouri Standard Specifications for Highway Construction. The department will keep a written record of the persons to whom such notices of ratings were sent and of the address and date they were sent for a period of at least ten (10) years in the case of the contractor performance questionnaire and at least

ten (10) years in the case of the notice of the annual rating, which record shall prove the mailing of the notice of rating. Further, it shall be presumed that a notice of rating sent by mail was received by the contractor on the second day, which is not a Sunday or holiday, after the day the written record states it was sent excepting only if a different date is shown by a delivery receipt of the United States Postal Service.

[[13]](16) Principal. A person is a principal of a firm if s/he is an officer, director, owner, partner or other person with that firm who has primary management, supervisory or bidding duties or authority.

[[14]](17) Resident engineer. The individual employed by the department and assigned to a district, holding that title, who is the department's representative assigned the immediate control and administration of a commission project awarded by contract to a contractor for construction. Whenever appropriate, it also refers to his/her designated representative.

[[15]](18) Responsible bidder or responsible contractor. A contractor, or any contractor or firm which participates collectively in a joint venture, which is capable financially, skilled and has sufficient integrity, experience and resources of all kinds, to promptly complete a project awarded, to provide a satisfactory quality of work, in compliance with the contract, in cooperation with the department and others, and in a safe manner.

(19) Sample. A statistical subset of the total number of contractors doing work for MoDOT during the rated year.

(20) Specialty contractors. Those contractors who have performed eighty-five percent (85%) or more of their work in one specification area as set forth in Divisions 200-900 in the Missouri Standard Specifications for Highway Construction.

[[16]](21) Standard deviation. The square root of the average difference between the individual ratings and their mean.

[[17]](22) Subcontractor. Any individual, partnership, corporation or a person or firm participating as part of a joint venture, to whom the contractor sublets any part of the work under a commission contract.

[[18]](23) Successor. A person, firm or corporation is a successor to another if it is a business entity organized following the disqualification of the other, and it has the same or similar management, ownership or principal employees as the disqualified person, firm or corporation.

(24) Weighted average. The weighted average is the sum of a sample lot's adjusted individual ratings. The adjustment factor is (\$ volume of sample)/(\$ volume of sample lot total).

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency amendment filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Amended: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. Amended: Filed Nov. 9, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission**

**Chapter 10—Contractor Performance Rating to
Determine Responsibility**

PROPOSED AMENDMENT

7 CSR 10-10.040 Contractor Performance Questionnaire Used in Evaluating Contractor Performance. The commission is amending section (1).

PURPOSE: This amendment provides an informal hearing process for the contractor who received an "unacceptable" annual rating.

(1) The form used to evaluate contractor performance on a commission contract is known as the Contractor Performance Questionnaire. The Contractor Performance Questionnaire identifies the contractor, the project(s) to which it applies, *[the nature of the report as final or annual,]* the original and final contract amounts and other pertinent project data.

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. Amended: Filed Nov. 9, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

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NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission**

**Chapter 10—Contractor Performance Rating to
Determine Responsibility**

PROPOSED AMENDMENT

7 CSR 10-10.050 Procedure and Schedule for Completing the Contractor Performance Questionnaire. The commission is amending sections (3) and (4).

PURPOSE: This amendment provides an informal hearing process for the contractor who received an "unacceptable" annual rating.

(3) Each Contractor Performance Report shall be completed as an Annual Report or Final Report. The report shall indicate its type of report. The following criteria govern each type of report and when it is completed:

(A) Annual Report. Annual reports shall be submitted on all projects that *[are incomplete as of January 1. This report shall be completed no later than January 15 of each year for active contracts. This is an interim report and will be completed based on the information available to the rater at the time] were active during the rated year;* and

(B) *[Final Report. Final reports shall be submitted on all projects completed during the period from January 1 through December 31. All physical work items related to the project shall be complete.]* This report will be *[typically]* completed within thirty (30) days after final project acceptance, but shall be completed no later than January 15~~/.~~, **whichever comes first.** Prior reports on the same contract shall not bind or govern the completion of a final report.

(4) The resident engineer shall sign and date the Contractor Performance Questionnaire when s/he completes his/her rating. The contractor's representative, at his/her election, may meet privately with the resident engineer to review the questionnaire. If the contractor's representative does review the questionnaire, s/he shall sign and date it as an acknowledgment that s/he has reviewed it. A copy of the questionnaire shall be furnished to the contractor by the resident engineer. If the contractor's representative does not return a signed questionnaire to the resident engineer within two (2) weeks after it has been mailed to him/her, the questionnaire shall be final, with no further comment to be considered by the contractor's representative. *[If the contractor disagrees with any particular rating on the questionnaire, s/he may request in writing that the district engineer review the matter. Such request must be made to the district engineer within twenty-eight (28) days from the date of the mailing of the questionnaire form to the contractor. However, the contractor's representative shall first have discussed the discrepancy with the resident engineer in order to resolve the dispute. Upon receiving the contractor's written request to review the particular area of discrepancy on the questionnaire, the district engineer shall review the matter and provide the contractor with a written response regarding the particular area of dispute between the contractor and the resident engineer. All reports shall be submitted to the Division of Construction before, but no later than, February 15.]*

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998. Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires May 16, 2000. Amended: Filed Nov. 9, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publi-

cation of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 7—DEPARTMENT OF TRANSPORTATION
Division 10—Missouri Highways and Transportation
Commission
Chapter 10—Contractor Performance Rating to
Determine Responsibility

PROPOSED AMENDMENT

7 CSR 10-10.070 Procedure for Annual Rating of Contractors. The commission is amending sections (1), adding (2), renumbering (2), deleting (3), and amending (4).

PURPOSE: This amendment provides an informal hearing process for the contractor who received an "unacceptable" annual rating.

(1) Annual Rating of Contractors. The Division of Construction shall be responsible for the determination of the annual ratings of contractors. The Division of Construction will annually determine a contractor's overall and category performance rating for all contracts on which work was performed during the period, January 1 through December 31. The ratings for the categories **Quality, Safety, and Contract Compliance** will be based on a weighted average of the dollar value of all work completed [of] during the rated year on all contracts. [The rating will use the final report data when it is available and otherwise will use annual reports for contracts in progress.] The category, Prosecution and Progress, shall use contract dollar totals for determining the contractor's performance rating.

(2) Contractor Rating Groups. For purposes of evaluating contractor performance, contractors shall be divided into two (2) sample groups based upon whether the contractor is a specialty contractor and on the dollar value of the work completed during the rated year.

(A) Contractor Groups. Group one contractors shall be the ten (10) contractors who have the largest dollar value of work completed during the rated year. Contractors not included in group one or the specialty contractor group shall be divided in half as group two, medium volume, contractors and group three, light volume, contractors.

1. Sample lot one. Sample lot one shall include all contractors belonging in group one contractors and group two, medium volume contractors.

2. Sample lot two. Sample lot two shall include all contractors belonging in group three, light volume contractors and specialty contractors.

(B) Commission Determination of Contractor Groups and Sample Lots. The commission shall determine all contractor groups and sample lots for the purposes of grouping contractors.

[(2)](3) Upon the division's annual rating of all contractors, the ratings shall be reviewed by the division engineer. Upon the division's approval, [the ratings shall be submitted to the department's chief engineer for final review. Upon approval from the department's chief engineer,] all contractors shall be notified in writing of their annual ratings. The Division of Construction will act on each contractor or not, based on the overall and category rating the contractor receives. These actions may range from recognizing very outstanding performance, to recommending that a contractor be declared nonresponsible.

[(3) No Further Commission Action. Upon the determination by the division regarding the annual ratings of all con-

tractors and the approval of the chief engineer of the annual ratings, the ratings of the contractors shall become final for purposes of this chapter and the effect of a level of performance. No commission action is necessary regarding the annual ratings of the contractors.]

(4) [No Appeal. No appeal to the commission or to the department regarding the contractors' performance ratings is permitted under this chapter.] Review Process. If the contractor disagrees with any particular response on the questionnaire and cannot resolve the dispute with the resident engineer, s/he may request in writing that the district engineer review the matter. Such request must be made to the district engineer within twenty-eight (28) days from the date of the mailing of the questionnaire form to the contractor. However, the contractor's representative shall first have discussed the questionnaire response with the resident engineer in order to resolve the dispute. Upon receiving the contractor's written request to review the particular area of discrepancy on the questionnaire, the district engineer shall review the matter and provide the contractor with a written response regarding the particular area of dispute between the contractor and the resident engineer. All reports shall be submitted to the Division of Construction before, but no later than, February 15.

(A) "Unacceptable" Rating. No request for review to the committee or to the department regarding the contractors' performance ratings is permitted or is provided under this chapter, with the exception of contractors who receive an unacceptable performance rating.

1. The contractor must have received either an unacceptable category or overall performance rating and timely discussed the dispute with the resident engineer and made a timely written request for review by the district engineer of the particular rating on the questionnaire that the contractor disagrees with as provided in this chapter.

2. The contractor shall have ten (10) working days to request an informal hearing to review an unacceptable performance rating.

3. The contractor shall submit its request for an informal hearing to the following address: Missouri Department of Transportation, Division of Construction, P.O. Box 270, Jefferson City, MO 65102.

(B) Procedure. If the contractor timely requests an informal hearing, the review committee shall advise the contractor of the time, date and place. This is not a contested case under Chapter 536, RSMo. The rules of evidence shall not apply at the hearing.

(C) Review by the Contractor Performance Review Committee. The contractor performance review committee will review the contractor's request and make a recommendation to the chief engineer. The chief engineer's decision regarding the contractor's rating, review of which is held as provided by this section, shall be final and no further commission action is necessary.

(5) No Further Commission Action. As to contractor performance ratings of which no review is requested or permitted under this rule, upon the determination by the division regarding the annual ratings of all contractors and the approval of the chief engineer of the annual ratings, the ratings of the contractors shall become final for purposes of this chapter and the effect of a level of performance. No commission action is necessary regarding the annual ratings of the contractors.

AUTHORITY: sections 226.020, 227.030 and 227.100, RSMo 1994 and 226.130, RSMo Supp. [1997] 1998. Original rule filed Dec. 31, 1990, effective July 8, 1991. Emergency rescission and rule filed Nov. 20, 1997, effective Jan. 1, 1998, expired June 29, 1998.

Rescinded and readopted: Filed Nov. 20, 1997, effective May 30, 1998. Emergency amendment filed Nov. 9, 1999, effective Nov. 19, 1999, expires, May 16, 2000. Amended: Filed Nov. 9, 1999.

PUBLIC ENTITY COST: This proposed amendment is estimated to cost state agencies or political subdivisions approximately \$720 per annum.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Transportation, Mari Ann Winters, Secretary to the Commission, P.O. Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.*

**FISCAL NOTE
PUBLIC ENTITY COST****I. RULE NUMBER**Title: 7 - Department of TransportationDivision: 10 - Missouri Highways and Transportation CommissionChapter 10 -Contractor Performance Rating to Determine ResponsibilityType of Rulemaking: Proposed AmendmentRule Number and Name: 7 CSR 10-10.070 Procedure for Annual Rating of Contractors**II. SUMMARY OF FISCAL IMPACT**

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
MoDOT - Contractor Performance Review Committee	Increased cost of \$720

III. WORKSHEET**Review Committee Cost:**

4 hours for 5 committee members estimated to be \$720 combined.

5 members X 4 hours X approximate \$75,000 per year salary / member / 2080 hours / year

IV. ASSUMPTIONS

Twelve (10) contractors received "unacceptable" ratings in 1998. An estimated one-fourth of the number would have followed the appeal process and would have additional information to present to the review committee. An estimated four (4) hours are required for the review committee to hear and act on appeals from contractors who have been identified as "unacceptable" performers, have complied with the appeal process to that point, and have additional information to present that may change their rating.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 45—Missouri Gaming Commission
Chapter 10—Licensee's Responsibilities**

PROPOSED RULE

11 CSR 45-10.150 Child Care Facilities—License Required

PURPOSE: This rule assures that child care facilities offered on property owned by Class A licensees are properly licensed and regulated for health and safety.

(1) Any Class A licensee that provides, either directly or indirectly, a child care facility that is determined by the commission to be within or adjacent to the structure housing its excursion gambling boat or within or adjacent to the structure serving as the boarding area for its excursion gambling boat, shall require that such child care facility is licensed by the Missouri Department of Health. For the purposes of this regulation, a child care facility is defined as—

(A) "Child care facility," a place operated or maintained by any person who provides care for children.

(2) A Class A licensee is deemed to be a direct or indirect provider of a child care facility if—

(A) The licensee provides care for children through its agents or employees;

(B) The licensee contracts with another person to provide care for children;

(C) The licensee leases space to a person who provides care to children; or

(D) The licensee is notified by the commission that it is directly or indirectly providing a child care facility.

(3) Class A licensees that enter into contracts with a person(s) who provides a child care facility or who lease space to a person(s) who provides a child care facility, shall include provisions in the contract or lease which allow the licensee to terminate the contract or lease if the child care facility provider's license from the Missouri Department of Health is suspended, revoked or fails to be maintained in good standing.

(4) Failure to comply with the provisions of this rule is grounds for discipline pursuant to 11 CSR 45-13.050.

AUTHORITY: sections 313.805 and 313.812, RSMo 1994. Emergency rule filed Dec. 1, 1999, effective Dec. 11, 1999, expires June 7, 2000. Original rule filed Dec. 1, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will cost private entities or political subdivisions more than \$500 in the aggregate.

NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Gaming Commission, P.O. Box 1847, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. A public hearing is scheduled for February 8, 2000 at 10:00 a.m. in the Missouri Gaming Commission hearing room, 3417 Knipp Drive, Jefferson City, Missouri.*

**FISCAL NOTE
PRIVATE ENTITY COST****I. RULE NUMBER**Title: 11 - DEPARTMENT OF PUBLIC SAFETYDivision: 45 - Missouri Gaming CommissionChapter: 10 - Licensees ResponsibilitiesType of Rulemaking: Proposed Rule

Rule Number and Name: 11 CSR 10.150 - Child Care Facilities - License Required

II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
2 operators of child care facilities	Operators of child care facilities located within or adjacent to the structure housing a riverboat casino	Ranges from a one time cost of less than \$1,000 to \$30,000 per year, depending on circumstances and rulings from the Dept. of Health

III. WORKSHEET

Because of the small number of entities affected, the Commission contacted each of them directly to request cost estimates. The results are contained under the Assumptions section below.

IV. ASSUMPTIONS

Kids Quest, which operates a child care facility at Kansas City Station believes that it meets or exceeds all licensing requirements and estimates that the cost of licensing to be minimal. It reports that minor equipment purchases may be necessary and there will be some cost associated with time spent with Department of Health licensing personnel.

Planet 4 Kidz, which operates a child care facility at Harrah's Riverport Casino complex, estimates that if it can fit into a licensing category that does not require an educational director, the cost will be less than \$500. If it is necessary to hire an educational director the cost is estimated to be between \$26,000 and \$30,000 per year. However, some of this cost may be deferred by having the educational director also serve as the facility director.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.010 Certification. The commission is amending section (2).

PURPOSE: Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.

(2) There is established a basic certificate and a reserve officer certificate to grant certification to bailiffs, peace officers and reserve officers in recognition of completion of the applicable basic training requirements and a special certificate to grant certification to bailiffs, peace, and reserve [and chief executive] officers in recognition of their prior experience, training or other education that qualifies them for a waiver of the basic training requirements.

AUTHORITY: section 590.135, RSMo [Supp. 1993] Supp. 1998. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Emergency rescission and rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Rescinded and readopted: Filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.020 Eligibility for Certification. The commission is amending section (9).

PURPOSE: Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.

(9) Each applicant for peace or reserve officer certification who has a current date of employment or **appointment** as of August 28, 1994, and is located within a county of the third class shall be required to have no more or less than one hundred twenty (120) hours of certified basic training for certification if the respective city or county adopts an order or ordinance to that effect.

AUTHORITY: sections 590.105, RSMo [Supp. 1997] Supp. 1998 and 590.110, 590.130 and 590.150, RSMo 1994. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Amended: Filed Aug. 30, 1991, effective Jan. 13, 1992. Emergency rescission and rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Rescinded and readopted: Filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Oct. 15, 1997, effective April 30, 1998. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.030 Requirements for and Terms of Certification. The commission is amending subsections (1)(A), (E) and (F) and section (2) and removing forms following the rule in the *Code of State Regulations*.

PURPOSE: Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.

(1) Requirements for Certification.

(A) The director or his/her designated representatives shall certify and grant a basic certificate to bailiffs, peace officers, and reserve officers who have completed the applicable basic training course and have complied with all applicable Peace Officer Standards and Training (POST) rules or a special certificate to bailiffs, peace officers, and reserve officers [and chief executive officers (CEOs)] who have acquired prior experience, completed other training or education, or a combination of these, in accordance with the Act or which the POST Commission determines to be acceptable as a substitute for the basic training requirement. The basic certificate shall specify the number of hours of basic training completed. The special certificate shall specify the experience acquired or other training or education completed in lieu of basic training.

(E) On or after August 28, 1996, individuals graduating from a POST certified training center and meeting the certification requirements of sections 590.100–590.180, RSMo, shall be issued certification to be eligible for employment as a Missouri peace officer.

1. Starting August 28, 1996, the training center director shall insure that each individual entering a basic training course meets the POST mandated training center entry requirements. The training center director shall complete a POST Certification/Information Form (I-1T), on each student attending basic training, and attach the following:

A. The results of a criminal background check by the Missouri State Highway Patrol and from the state of residency;

B. Proof of United States citizenship;

C. A copy of high school diploma or its equivalent; and

D. Proof that the applicant is at least eighteen (18) years of age at the beginning of the basic training course.

2. Applicant must be twenty-one (21) years of age at the time certification is issued. If the period of time from training center graduation and his/her twenty-first birthday is greater than ninety (90) days then a criminal background check by the Missouri State Highway Patrol will need to be submitted to Department of Public Safety before certification will be granted.

3. If the individual has a criminal history or the training center director has information that the applicant has committed gross misconduct indicating inability to function as a peace officer, POST approval must be obtained before the applicant may attend the basic training course. Any denial of entry to a POST certified training center shall be in accordance with section 590.135, RSMo.

4. Within thirty-five (35) days prior to the completion of the basic training course the completed Certification/Information Form and supporting documentation will be sent to POST by the training center director. Late applicants shall not be issued certification until the completed Certification/Informational Form and supporting documentation is received and processed by POST. The training center director shall advise the late applicant before admission, in writing, that if the applicant has committed acts in violation of section 590.135, RSMo, s/he shall be dismissed from the academy and/or shall not be certified by POST.

5. The graduate will receive the POST Certification Certificate upon successful completion of the basic training course. The certificate will be distributed by the training center director. The training center director shall return to POST all POST Certification Certificates of those individuals not graduating.

6. Individuals other than recruits in training centers shall apply directly to the POST Program for certification using the POST Certification Information Form 1-R (see 11 CSR 75-1.010), that is, officers seeking reciprocity from other states, federal law enforcement officers seeking Missouri certification, Missouri certified peace officers seeking a higher level of certification, or officers whose certification has expired applying for peace officer certification.

7. These officers must successfully pass the Missouri Certification Examination to become certified peace officers. Eligibility for examination shall be based on comparable pre-employment education as determined by points given for hours of basic training, years of service as a full-time certified peace officer or federal law enforcement officer, advanced degrees, or hours of documented law enforcement continuing education. Ten to fifteen (10–15) points allows a candidate to take the examination and upon passing same becomes certified. Sixteen (16) points or more allows a candidate to take the examination and upon passing, the candidate would become certified for employment in first class charter counties.

8. Candidates who do not have one (1) year of continuous service as a full-time certified peace officer or federal law enforcement officer, or who have less than one hundred twenty (120) hours of basic training are not eligible for examination. Candidates who do not have one (1) year of continuous service as a full-time certified peace officer, but have had significant experience as a certified reserve officer, may appeal to the commission for eligibility of examination/./; however, no points shall be awarded for years of experience. Candidates trained and certified at less than three hundred (300) hours, after August 28, 1994, or four hundred and seventy (470) hours, after August 28, 1996, shall not be eligible for examination. For the purposes of this rule, the terms defined have the following meanings given to them:

A. “Basic training” means training recognized by a state council, state commission, state board, or state agency that leads to licensing or basic certification as a peace officer, or any portion of a basic recruit training course recognized by the federal government for its law enforcement officers, which falls within the core curricula areas of the Missouri four hundred seventy (470)-hour or six hundred (600)-hour basic training course;

B. “Years of experience” means the total number of years the applicant has been employed as a peace officer or federal law enforcement officer, including at least one (1) year of continuous employment as a peace officer or federal law enforcement officer, and who has not had a peace officer certification, license, or the federal equivalent suspended or revoked;

C. “Advanced degree” means an academic degree including: associates degree, bachelors degree, masters degree and doctorate, awarded by an accredited college or university; and

D. “Continuing education” means properly documented training which occurs after employment, used to refresh, expand or supplant basic training.

9. Eligibility for examination is determined by the number of points as follows:

A. Basic training—

120 hours to 299 hours of basic training, 3 points

300 hours to 469 hours of basic training, 5 points

470 hours to 599 hours of basic training, 8 points

600 hours or more of basic training, 14 points

B. Years of experience—

1 year and 1 day to 3 years experience, 2 points

3 years and 1 day to 4 years experience, 3 points

4 years and 1 day to 5 years experience, 4 points

5 years and 1 day to 10 years experience, 5 points

10 years and 1 day to 15 years experience, 6 points

15 years and 1 day to 20 years experience, 7 points

20 years and 1 day or more experience, 8 points

C. Advanced degree—

Associates degree, 1 point

Bachelors degree, 2 points

Masters degree, 3 points

Doctorate degree, 4 points

D. Continuing education—

Achieved 16 continuing education hours for each calendar year of service, 1 point

Achieved 32 continuing education hours for each calendar year of service, 2 points

E. Additional training—

Graduate of the Federal Bureau of Investigation (FBI) National Academy or its equivalent as determined by the director for every 100 contact/training hours, 1 point.

10. Candidates eligible for examination shall be required to pass the Missouri Certification Examination and any associated practical exercises, as a condition for certification. Candidates who fail to pass the examination may apply for re-examination after no less than thirty (30) days from notification of failure.

11. Candidates who fail the examination three (3) times shall be required to complete an applicable certified basic training course and pass the examination to become certified.

(F) In addition to the requirements for certification set forth in subsections (1)(D) and (E), further requirements for and restrictions upon bailiffs, peace officers, **and** reserve officers *[and CEOs]* certification are as follows:

1. A peace officer of St. Charles, St. Louis or Jackson County or of any municipality within St. Louis or Jackson County who was appointed or employed by the current department before December 31, 1978, or St. Charles County before January 1, 1993, is exempt from training and certification requirements; however, that officer may be granted certification upon the completion of an approved six hundred (600)-hour or more basic training course. St. Louis City Sheriff's Department deputies do not have powers of arrest and are both exempt from and ineligible for certification as peace officers but still must complete one hundred twenty (120) hours of basic training;

2. A peace officer of St. Charles, St. Louis or Jackson County or of any municipality within St. Charles, St. Louis or Jackson County who was appointed or employed by the current department after December 31, 1978, or St. Charles County as of January 1, 1993, must become certified by completing within one (1) year of the date of appointment or employment an approved six hundred (600)-hour or more basic training course. This does not apply to elected county sheriffs or to St. Louis City Sheriff's Department deputies. St. Louis City Sheriff's Department deputies do not have power of arrest and are ineligible for certification as peace officers but still must complete one hundred twenty (120) hours of basic training;

3. A peace officer of any county except St. Charles, St. Louis or Jackson County or of any municipality in any county other than St. Louis or Jackson County who was appointed or employed by the current department before December 31, 1978, or except St. Charles County before January 1, 1993, is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved one hundred twenty (120)-hour or more basic training course;

4. A peace officer of any county except St. Charles or of any municipality in any county other than St. Louis or Jackson County after December 31, 1978, or St. Charles County prior to January 1, 1993, must become certified by completing a one hundred twenty (120)-hour or more basic training course. This does not apply to elected county sheriffs;

5. A peace officer of any county except St. Louis or Jackson County or of any municipality in any county other than St. Louis or Jackson County who was appointed or employed by the current department after December 31, 1978 until August 27, 1996, must become certified by completing within one (1) year of the date of appointment or employment an approved one hundred twenty (120)-hour or more basic training course. On or after August 28, 1996, any peace officer must be certified before appointment or employment by completing an approved four hundred seventy (470)-hour or more basic training course. Peace officers of agencies exempted under section 590.105(6), RSMo must complete a one hundred twenty (120)-hour or more basic training course before appointment of employment. This does not apply to elected county sheriffs;

6. An elected county sheriff is exempt from certification requirements; however, that officer must complete within eighteen (18) months of election to office an approved one hundred twenty (120)-hour or more training program. An elected county sheriff who has met this requirement may be granted certification;

7. A peace officer with any state agency, other than the State Highway Patrol, who was appointed or employed by the current agency before December 31, 1978, is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved three hundred (300)-

hour or more basic training course, and on or after August 28, 1996, an approved four hundred seventy (470)-hour or more basic training course;

8. A peace officer of any state agency, other than the State Highway Patrol, who was appointed or employed by the current department after December 31, 1978, must become certified by completing an approved three hundred (300)-hour or more basic training course, and on or after August 28, 1996, an approved four hundred seventy (470)-hour or more basic training course. Persons employed by the Missouri Department of Conservation, and certified after January 30, 1996, must complete an approved one thousand (1,000)-hour or more basic training course. On or after August 28, 1996, a person employed by the Department of Conservation shall complete the basic training course before becoming certified.

9. A peace officer who is a member of the State Highway Patrol and who was appointed or employed by the State Highway Patrol before December 31, 1978, is exempt from training and certification requirements; however, that officer may be granted certification upon the completion of the State Highway Patrol's basic recruit training course for state patrol officers;

10. A peace officer of the State Highway Patrol who was appointed or employed by the State Highway Patrol after December 31, 1978, must become certified by completing within one (1) year of the date of appointment or employment the State Highway Patrol's basic recruit training course for state patrol officers. After January 1, 1990, the approved basic recruit course shall be at least one thousand (1,000) hours or more. On or after August 28, 1996, a person employed by the State Highway Patrol shall complete the approved basic recruit course before becoming certified.

11. A reserve officer of St. Charles, St. Louis or Jackson County or of any municipality in St. Charles, St. Louis or Jackson County who was appointed or employed by the current department before August 15, 1988, for Jackson and St. Louis County and before January 1, 1993, for St. Charles County is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved six hundred (600)-hour basic training course prior to August 15, 1988, reserve officers within St. Louis and Jackson County upon evidence of having completed or acquired at least two hundred forty (240) hours of other approved training or at least ten (10) years of continuous experience as a peace or reserve officer or an equivalent combination of other approved training and experience as determined by the POST Commission;

12. A reserve officer of St. Charles, St. Louis or Jackson County or of any municipality in St. Charles, St. Louis or Jackson County who was appointed or employed by the current department after August 15, 1988, by St. Louis or Jackson County or after January 1, 1993, by St. Charles County, is exempt from training and certification requirements; however, that officer may be granted certification by completing an approved six hundred (600)-hour or more basic training course;

13. St. Louis City Sheriff's Department deputies do not have power of arrest and are both exempt from and ineligible for certification as reserve officers;

14. A reserve officer of any county except St. Louis or Jackson County or of any municipality in any county other than St. Louis or Jackson County who was appointed or employed by the current department before August 15, 1988, is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved one hundred twenty (120)-hour or more basic training course or upon evidence of having completed or acquired at least one hundred twenty (120) hours of other approved training or at least ten (10) years of continuous experience as a peace or reserve officer or an equivalent combination of other approved training and experience as determined by the POST Commission;

15. A reserve officer of any county except St. Charles, St. Louis or Jackson County or of any municipality in any county other than St. Charles, St. Louis or Jackson County who was appointed or employed by the current department prior to August 15, 1988, for St. Louis or Jackson County or after January 1, 1993, for St. Charles County is exempt from three hundred (300)-hour training and certification requirements; however, that officer may be granted certification upon completion of an approved basic training course;

16. A reserve officer of any county except St. Charles, St. Louis or Jackson County or of any municipality in any county other than St. Charles, St. Louis or Jackson County who was appointed or employed by the current department after August 28, 1994, is exempt from training and certification requirements; however, that officer may be granted certification by completing an approved three hundred (300)-hour or more basic training after August 28, 1994, then four hundred seventy (470) hours after August 28, 1996; **and**

17. A reserve officer of any state agency other than the State Highway Patrol is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved three hundred (300)-hour or more basic training course as of August 28, 1994, then four hundred fifty (450) hours as of August 28, 1996;

[18. A CEO of any county or of any municipality in St. Charles, St. Louis or Jackson County who was appointed or employed by the current department before December 31, 1978, for St. Louis and Jackson County or before January 1, 1993, for St. Charles County or before August 15, 1988, is exempt from training and certification requirements; however, that officer may be granted certification upon the completion of an approved six hundred (600)-hour or more basic training course or upon evidence of having completed other training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the Federal Bureau of Investigation (FBI) National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree;

19. A CEO of any county or of any municipality in any county other than St. Charles, St. Louis or Jackson County who was appointed or employed by the current department before December 31, 1978, for St. Louis or Jackson County or before January 1, 1993, for St. Charles County is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved three hundred (300)-hour or more basic training course or upon evidence of having completed other training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the FBI National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree;

20. A CEO of any county or of any municipality in St. Charles, St. Louis or Jackson County who was appointed or employed by the current department after December 31, 1978, for St. Louis and Jackson County or after January 1, 1993, in St. Charles County must become certified by completing within one (1) year of the date of appointment or employment an approved six hundred (600)-hour or more basic training course or upon evidence of having completed training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the FBI National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree;

21. A CEO of any county or of any municipality in any county other than St. Charles, St. Louis or Jackson County who was appointed or employed by the current department after December 31, 1978, for St. Louis and Jackson County or after January 1, 1993, for St. Charles County must become certified within one (1) year of the date of appointment or employment by completing an approved three hundred (300)-hour or more basic training course or upon evidence of having completed other training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the FBI National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree;

22. A CEO of any state agency other than the State Highway Patrol who was appointed or employed by the current agency before December 31, 1978, is exempt from training and certification requirements; however, that officer may be granted certification upon completion of an approved three hundred (300)-hour or more basic training course or upon evidence of having completed other training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the FBI National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree; **and**

23. A CEO of any state agency other than the State Highway Patrol who was appointed or employed by the agency after December 31, 1978, must become certified within one (1) year of the date of appointment or employment by completing an approved three hundred (300)-hour or more basic training course or upon evidence of having completed other training or acquired experience equivalent to the applicable basic training course or upon proof of graduation from the FBI National Academy or its equivalent or upon proof of holding a bachelor of science degree in criminal justice or a related field or a doctor of jurisprudence degree.]

(2) Terms of Certification.

(A) Once certified as a bailiff, peace officer, **or** reserve officer [or CEO], the individual shall be considered as being in permanent and full compliance with the minimum requirements for active certification as set forth in the Act and POST rules unless or until any of the following occur:

1. A peace officer[, or] certified reserve officer[, or CEO] who holds either active basic certification or active special certification may transfer laterally from one (1) agency to another unless the training requirement for the new agency is higher than that required by the previous agency in which case the certification status will be void;

2. The certification status of a reserve officer who holds either active basic certification or active special certification and leaves law enforcement will be inactive. The certification may be reactivated if the reserve officer becomes appointed or employed with another law enforcement agency, unless the training requirement with the new agency is higher than that required by the previous agency in which case the certification status will be inactive;

3. A reserve officer who held active basic certification may change position to that of a peace officer, unless the training requirement for the new agency is higher than that required by the previous agency in which case the certification will be inactive;

4. The certification status of a reserve officer who changes position to that of a peace officer and who held active special certification as a reserve officer will be void;

[5. A CEO who holds an active special CEO certification may transfer laterally from one (1) agency to another unless the training requirement for the new agency is higher than

that required for the previous agency in which case the certification status will be inactive;

6. An individual who holds an active special CEO certification may change position to that of a peace officer, unless the training requirement for the new agency is higher than that for the previous agency in which case the certification status will be inactive;]

[7.] 5. The certification status of a peace officer[,] or reserve officer [or CEO] who holds active basic or active special certification will not be affected during any period of official state or federal military leave of absence; [and]

[8.] 6. The certification status of a peace officer[,] or reserve officer [or CEO] who holds active basic or active special certification will not be affected during any period where the certified officer in question has left state, county or municipal law enforcement to occupy a position as a federal law enforcement officer or other federal position as long as this position carries with it the federal power of arrest./.; and

[9.] 7. Court marshals and deputy court marshals certified pursuant to sections 590.100 to 590.180, RSMo, under the supervision and control of the supreme court, district court of appeal or a circuit court, and appointed pursuant to section 476.062, RSMo, shall be considered actively employed for such periods of appointment as a court marshal or deputy court marshal, for the purpose of maintaining peace officer certification, providing that the appointing court, or its designate, has properly notified the peace officer standards and training program of the employment and departures of court marshals and deputy court marshals, using the appropriate forms as determined by the rule.

AUTHORITY: sections 590.120 and 590.135, RSMo [Supp. 1997] Supp. 1998. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. For intervening history, please consult the Code of State Regulations. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.050 Waivers for Equivalent Training and/or Experience. The commission is amending (1)(A), deleting (1)(E) and relettering (1)(F).

PURPOSE: Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.

(1) Waivers for Equivalent Training, Experience, or Both.

(A) As provided under 11 CSR 75-3.020, the director or his/her designated representatives may grant special certification to bailiffs, peace officers, and reserve officers [and chief executive officers (CEOs)] as a waiver of the completion of the otherwise required basic training course upon presentation of documentary evidence that an officer has both previous experience and has satisfactorily completed equivalent training in the director's or his/her designated representatives' opinion as set forth by the Act.

[(E)] The director or his/her designated representatives may grant a special certificate for a CEO who has not successfully completed the otherwise required applicable basic training course if the CEO's employer furnishes the director with documentary evidence that the CEO has training or experience equivalent to the standards set forth in section 590.115, RSMo or is a graduate of the Federal Bureau of Investigation (FBI) National Academy or its equivalent as determined by the director, or holds a bachelor of science degree in criminal justice or a related field received from an accredited college or university or a doctorate of jurisprudence degree received from a college or university approved by the American Bar Association.]

[(F)] (E) The director or his/her designated representatives are authorized to enter into standing contracts or agreements with those states which by law regulate and supervise the quality of peace officer training.

AUTHORITY: section 590.110, RSMo 1994. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Amended: Filed April 1, 1983, effective Aug. 11, 1983. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Amended: Filed Aug. 30, 1991, effective Jan. 13, 1992. Amended: Filed March 2, 1992, effective Aug. 6, 1992. Amended: Filed Aug. 11, 1995, effective March 30, 1996. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.060 Bailiff, Peace Officer, and Reserve Officer [and Chief Executive Officer] Certification. The commission is amending subsection (1)(A) and the Purpose.

PURPOSE: Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.

PURPOSE: *This rule sets forth the process of certification as a bailiff, peace officer, or reserve officer [or chief executive officer].*

(1) General Procedures.

(A) The Peace Officer Standards and Training (POST) Notification of Employment/Appointment (see 11 CSR 75-1.010) shall be completed by the applicant or his/her chief executive officer (CEO) and forwarded, with any required attachments, within thirty (30) days of the appointment of any bailiff, peace officer, or reserve officer [or CEO]. On or after August 28, 1996, upon hiring a certified peace officer or reserve officer, the CEO shall notify POST of the employment or appointment, with any required documents within thirty (30) days of the appointment of any certified peace officer[,] or reserve officer [or CEO], to the Missouri Department of Public Safety, Peace Officer Standards and Training Program, P.O. Box 749, Jefferson City, MO 65102.

AUTHORITY: *sections 590.110, RSMo 1994, and 590.115 and 590.120, RSMo [Supp. 1997] Supp. 1998. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Amended: Filed March 2, 1992, effective Aug. 6, 1992. Emergency rescission and rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Rescinded and readopted: Filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Aug. 11, 1995, effective March 30, 1996. Amended: Filed Dec. 3, 1996, effective June 30, 1997. Amended: Nov. 15, 1999.*

PUBLIC ENTITY COST: *This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.*

PRIVATE ENTITY COST: *This proposed amendment will not cost private entities more than \$500 in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.070 Request for Individual Qualification Evaluation—Procedures. The commission is amending the Purpose.

PURPOSE: *Removal of the CEO certification designation will result in all individuals, participating in primary law enforcement activities, to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.*

PURPOSE: *This rule defines the process for individual review of qualifications for certification eligibility purposes as a bailiff, peace officer, or reserve officer [or CEO].*

AUTHORITY: *sections 590.110, RSMo 1994 and 590.120, RSMo Supp. 1998. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Emergency rescission and rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Rescinded and readopted: Filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Aug. 11, 1995, effective March 30, 1996. Amended: Filed Nov. 15, 1999.*

PUBLIC ENTITY COST: *This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.*

PRIVATE ENTITY COST: *This proposed amendment will not cost private entities more than \$500 in the aggregate.*

NOTICE TO SUBMIT COMMENTS: *Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program**

**Chapter 3—Certification of Bailiffs, Peace Officers,
and Reserve Officers [and Chief Executive Officers]**

PROPOSED AMENDMENT

11 CSR 75-3.080 Suspension and Revocation of the Certification of a Bailiff, Peace Officer, or Reserve Officer [or Chief Executive Officer]. The commission is amending the Purpose and section (2).

PURPOSE: *Removal of the CEO certification designation will result in all individuals participating in primary law enforcement activities to possess a valid peace officer certification, obtained through completion of basic training or reciprocity.*

PURPOSE: *This rule defines the terms, the process and the administration of the suspension or revocation of bailiff, peace officer, and reserve officer [and chief executive officer] certification.*

(2) Guidelines for Suspension and Revocation of a Bailiff, Peace Officer, and Reserve Officer [and Chief Executive Officer (CEO)] Certification.

AUTHORITY: *section 590.120, RSMo [1994] Supp. 1998. Original rule filed Aug. 12, 1980, effective Nov. 13, 1980. Rescinded and readopted: Filed April 12, 1989, effective June 29, 1989. Amended: Filed Aug. 30, 1991, effective Jan. 13, 1992. Emergency rescission and rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Rescinded and readopted: Filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Aug. 11, 1995, effective March 30, 1996. Amended: Filed Nov. 15, 1999.*

PUBLIC ENTITY COST: *This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.*

PRIVATE ENTITY COST: *This proposed amendment will not cost private entities more than \$500 in the aggregate.*

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.010 General Organization of Peace Officer Standards and Training (POST) Commission Fund. The commission is amending section (1).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

- (1) The fund is to provide for the cost of training that meets the—
[[A)] Basic Core Curricula;]
[[B)] (A) Continuing Law Enforcement Education; and
[[C)] (B) Training of other law enforcement personnel.

AUTHORITY: sections 590.120, RSMo Supp. 1998, 590.140, RSMo Supp. 1999 and 590.178, RSMo [Supp. 1993] 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.020 Source of Funds—Terms and Conditions. The commission is amending the Purpose, deleting section (1) and renumbering section (2).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

PURPOSE: This rule specifies that any [state,] county or municipal law enforcement agency may be eligible for reimbursement for cost incurred to provide training as mandated in sections 590.100-590.180, RSMo.

[[1)] Provide to the Peace Officer Standards and Training (POST) Commission a notarized copy of the ordinance or order enacted by that governing body of the law enforcement agency demonstrating that the agency's intent is to collect and contribute to the POST Commission Fund.]

[[2)](1) Checks written from monies collected for the POST Fund are to be written to the Treasurer, State of Missouri and mailed to the Budget Director, Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102 by the fifteenth of each month.

AUTHORITY: sections 590.120, RSMo Supp. 1998 and 590.140, RSMo Supp. 1999 and 590.178, RSMo [Supp. 1993] 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.030 Eligible Applicants. The commission is amending section (1).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

(1) Any public law enforcement agency operating under Chapter 590, RSMo that contributes to the Peace Officer Standards and Training (POST) Commission Fund is eligible [to apply] for reimbursement from the fund provided that—

[[A)] An ordinance or order has been passed by the political subdivision, and that POST has a dated copy;]

[(B)] (A) One dollar (\$1) is being assessed for each applicable violation (per each two dollars (\$2) collected); and

[(C)] (B) The dollars are being sent to the state of Missouri; and].

[(D) The political subdivision has been participating for a minimum of ninety (90) days.]

AUTHORITY: sections 590.120, *RSMo Supp. 1998 and 590.140, RSMo Supp. 1999 and 590.178, RSMo 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Aug. 11, 1995, effective March 30, 1996. Amended: Filed Nov. 15, 1999.*

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.040 Eligible Training. The commission is amending section (1).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

(1) The fund may be used to pay for the following training or a part thereof:

[(A) Basic Law Enforcement Training;]

[(B)](A) Continuing Law Enforcement Education; and

[(C)](B) Courses approved by the Peace Officer Standards and Training (POST) Commission.

AUTHORITY: sections 590.120, *RSMo Supp. 1998 and 590.140 RSMo Supp. 1999 and 590.178, RSMo [Supp. 1993] 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.*

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.050 Ineligible Training. The commission is amending subsection (1)(C).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

(1) The Peace Officer Standards and Training (POST) Commission Fund shall not be used for—

(C) A trainee who does not successfully complete [the basic training or] any [other] approved course; and

AUTHORITY: sections 590.120 *RSMo Supp 1998 and 590.140 RSMo Supp. 1999 and 590.178, RSMo [Supp. 1993] 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.*

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.060 Eligible Cost Items. The commission is amending section (1) and deleting section (2).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

(1) *[Funds may be expended for basic training requirements or a portion thereof through August 28, 1996.]* As of August 28, 1996, monies may be used to pay for continuing law enforcement education requirements or a portion thereof.

[(2) State funds may be expended for the training of law enforcement employees appointed by the state, county or municipality with a priority given to peace officers seeking state certification.]

AUTHORITY: sections 590.120, *RSMo Supp. 1998 and 590.140, RSMo Supp. 1999 and 590.178, RSMo [Supp. 1993] 1994.* Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Amended: Filed Nov. 15, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED RESCISSION

11 CSR 75-10.090 Application Procedures. This rule defined the procedures to access and receive monies from the Peace Officer Standards and Training Commission Fund.

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

AUTHORITY: sections 590.120, 590.140 and 590.178, *RSMo Supp. 1993.* Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. Emergency amendment filed Sept. 8, 1994, effective Sept. 18, 1994, expired Dec. 25, 1994. Emergency amendment filed Dec. 22, 1994, effective Jan. 1, 1995, expired April 30, 1995. Emergency amendment filed May 5, 1995, effective May 15, 1995, expired Sept. 11, 1995. Rescinded: Filed Nov. 16, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rescission with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 11—DEPARTMENT OF PUBLIC SAFETY
Division 75—Peace Officer Standards and Training
Program
Chapter 10—Peace Officer Standards and Training
Commission Fund**

PROPOSED AMENDMENT

11 CSR 75-10.100 [Application Review Process and the Receiving of Assistance from the POST Commission Fund] Distribution of POST Funds. The commission is amending the purpose and deleting sections (1)–(4) and (6) and amending and renumbering section (5).

PURPOSE: Chapter 10 established the POST Commission Fund for the purpose of training individuals employed by a law enforcement agency. Since current state statutes require an individual to possess peace officer certification before employment, the proposed changes remove language authorizing payment for basic law enforcement training.

PURPOSE: This rule defines the procedure to be followed in [reviewing the application and making a determination on eligibility and the receiving of assistance from the Peace Officer Standards and Training Commission Fund.] dispersing the POST Fund back to participating agencies.

[(1) The application will be reviewed by the Peace Officer Standards and Training (POST) Program director or his/her designated representative.

(2) Notification will be made to the chief executive officer (CEO) of the agency making the application within thirty (30) days of receipt of application on acceptance or denial of application.

(3) If the application is denied, the refusal notice must state the reason.

(4) The CEO may appeal the refusal to the POST Commission.

(5) Receiving Assistance from the POST Fund.

(A) Consideration for reimbursement from the POST Fund for new employees appointed on or after August 28, 1994, or on or after March 28, 1995, for certified officers upgrading to the three hundred (300)-hour mandate with the one hundred eighty (180)-hour or sixty-four (64)-hour basic courses, shall be based on the agency training fund, their two dollar (\$2) fund, then the POST Commission Fund.

(B) If the agency training budget and/or two dollar (\$2) fund is greater than the cost of the basic training for the new employee the agency shall be required to pay for basic training.

(C) If the agency training budget and/or two dollar (\$2) fund is less than the cost of the basic training the POST Fund may contribute partially or entirely based on the POST Fund balance.

(D) Each agency submitting more than one (1) completed application, at a minimum may be reimbursed either partially or entirely for the cost of basic training of one (1) new employee. The reimbursement of funds shall be based on subsections (5)(A) and (B) of this rule.]

[(E)](1) Beginning August 28, 1996 all fees collected by local agencies and sent to the Missouri Department of Public Safety will be deposited in the POST Commission Fund to be used only to pay a portion of the cost of continuing education for participating agencies. The distribution of the POST Commission Fund shall be based on the following: Agencies that contribute less than five hundred dollars (\$500) shall receive a minimum distribution of five hundred dollars (\$500). The balance of the fund shall be distributed to participating agencies who contributed five hundred dollars (\$500) or more by a percentage based on the amount of an agency's contribution.

The examples listed below are based on a total Fund amount of \$1,031,655.

Agency	Amount Contributed	90%* or \$500	Remaining Balance to Agencies over \$500	Total Distribution
A	\$1,763.00	\$1,586.70	\$13.80	\$1,600.50
B	\$500.00	\$450.00	\$4.12	\$454.12
C	\$8,128.00	\$7,315.20	\$63.60	\$7,378.80
D	\$66.00	\$500.00	\$0	\$500.00
E	\$105,381.00	\$94,842.90	\$824.61	\$95,667.51

*90% was used as part of this example. This percentage may differ each year.

Explanation of example: Amount contributed column is the amount of money contributed by each agency to the POST Fund. 90%* or \$500 column determines how much agencies will receive. The POST Commission wants agencies contributing more than \$500 to receive as close to 90% of their contribution as the fund balance would allow. This will differ each year. Remaining Balance to Agencies over \$500 is figured by finding the percentage of those agencies who have received over \$500. That amount is then multiplied by the difference between the 90%* or \$500 column and the total POST Fund amount. The 90%* or \$500 column is then added to the Remaining Balance to Agencies over \$500 to find the Total Distribution.

[(F)](2) Monies from the Peace Officer Standards and Training (POST) Commission Fund cannot be used by any agency to supplant (take the place of) funds which were spent for training purposes prior to receiving monies from the POST Commission Training Fund. Monies from the fund shall be used solely for training required as provided in sections 590.100 to 590.180, RSMo, or for additional training for peace officers or for training for other law enforcement employees appointed by the county or municipality as approved by the commission. Training for such other law enforcement employees is presumed to be approved by the commission until such time, and in such specific circumstance, as the commission may determine to withdraw its presumptive approval. Failure to comply with these regulations may, at the direction of the commission, result in ineligibility to receive monies from the fund in the future.

[(6) Agencies contributing to the fund, but that do not meet the four requirements set out in 11 CSR 75-10.030(1)(A)-(D) for reimbursement, will receive only twenty-five percent (25%) of the amount contributed by the agency for the period of non-compliance.]

AUTHORITY: sections 590.120, RSMo Supp. 1998, 590.140, RSMo Supp. 1999 and 590.178, RSMo 1994. Emergency rule filed June 15, 1994, effective Aug. 28, 1994, expired Dec. 25, 1994. Original rule filed June 2, 1994, effective Nov. 30, 1994. For intervening history, please consult the *Code of State Regulations*. Amended: Filed Nov. 16, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 11—DEPARTMENT OF PUBLIC SAFETY Division 75—Peace Officer Standards and Training Program Chapter 11—Continuing Education Requirements

PROPOSED AMENDMENT

11 CSR 75-11.040 Suspension of the Certification of a Peace Officer, Reserve Officer or Chief Executive Officer for Failing to Maintain Minimum Continuing Education Requirements. The division is amending section (1), deleting sections (2) and (4) and renumbering section (3).

PURPOSE: Changes are required because of a contradiction between state statute and administrative ruling. The change grants the director of public safety discretion in suspending a peace officer's certification for failure to meet the continuing education mandates. The appeal process will be handled through the Administrative Hearing Commission.

(1) [Peace Officer Standards and Training (POST)] The certification of peace officers, reserve officers, or chief executive officers (CEOs) who have not successfully completed the mandated continuing education requirement within the three (3) calendar years or within three (3) calendar years following the date of their certification, and every three (3) years thereafter, [shall be suspended until such time as the continuing education requirement is met. The training required to meet the compliance cannot be counted towards the next three (3)-year period.] is subject to discipline pursuant to 590.135.2, RSMo, in accordance with Chapter 621, RSMo.

[(2) All peace officers, reserve officers, or CEOs who have not completed the mandatory hours within the three (3)-year period, shall be placed on inactive status until completion or expiration of certification, in accordance with section 590.135, RSMo.]

[(3)] (2) The CEO of the employing agency will send a notarized signed affidavit within thirty (30) days of the receipt of the print-out to the Department of Public Safety identifying the certified officers, and their Social Security numbers, who have not met the mandated continuing education requirements. The training required to meet compliance cannot count toward the following year's hours.

[(4) Guidelines for Suspension of Peace Officer, Reserve Officer, and CEO Certification.

(A) General Administration.

1. *Definition.* For the purpose of these procedures, affected parties means the complainant, the officer who is subject to the complaint and the CEO and the immediate superior of the CEO in the event that the CEO is the subject of the complaint, during suspension proceedings.

2. *Scope.* This procedure shall stipulate the guidelines for regulating the processing and administration of complaints concerning allegations of cause for suspension of certification as outlined by the Act. To the extent the terms of this procedure are inconsistent with any other rules or agreements, the terms of this procedure shall be controlling.

(B) Complaint Procedures.

1. Upon receipt of a written complaint from a CEO, his/her supervisor, the presiding circuit judge or other reliable source, including a POST audit, that an officer has not met his/her continuing education requirement, the director or his/her designee may take one (1) of the following actions and shall inform the appropriate affected parties of the action taken.

A. POST makes an effort to acquire adequate information to determine if the officer has met his/her continuing education requirement.

B. The POST compliance and development supervisor, after reviewing the information, makes a determination as to whether changing the status of an officer to inactive is justified as prescribed by section 590.135, RSMo.

C. The POST director will be given the determination and, if in agreement with the determination, will, by certified letter, advise the officer that s/he will be deactivated until the continuing education mandate is met, the reasons for the determination, and directions for appealing the decision.

2. If a formal written appeal of the POST director's decision, to make the officers certification status inactive, is received within fifteen (15) days, a procedure for the appeal is set forth—

A. The officer, upon request, will be provided the opportunity to present testimony to the POST Commission as to why the status of his/her certification should not be made inactive;

B. The POST Commission chair, on behalf of the POST Commission, shall forward a written recommendation to the director to grant or deny the appeal; and

C. The director, or his/her designate, shall notify the officer of the decision to grant or deny the appeal to the commission by certified mail.

3. If the officer wants to continue to seek relief, s/he must again notify the director, in writing within fifteen (15) days, requesting a formal hearing.

A. The officer's file and all supporting information will be forwarded to the hearing officer.

B. The POST director or his/her designate will be notified by the hearing officer to prepare for a formal hearing.

C. The hearing will be in accordance with the state's Administrative Hearing Commission guidelines, under Chapter 621, RSMo.

D. The hearing officer will notify the director of his/her recommendation.

E. The director will review the recommendation of the hearing officer and advise the officer of his/her final decision by certified mail.

F. The decision of the director is fixed.]

AUTHORITY: section 590.135, RSMo [1994] *Supp.* 1998. Original rule filed Aug. 15, 1995, effective March 30, 1996.

Amended: Filed Nov. 15, 1999. Emergency amendment filed Nov. 22, 1999, effective Dec. 2, 1999, expires May 30, 2000.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with Chris Egbert, POST Program, Missouri Department of Public Safety, P.O. Box 749, Jefferson City, MO 65102. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 5—City Sales Tax, Transportation Sales Tax
and Public Mass Transportation Tax**

PROPOSED RESCISSION

12 CSR 10-5.015 Effective Date. This rule prescribed the effective date of a city sales tax and interpreted and applied section 94.510, RSMo 1986.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 94.530, RSMo 1986. C.S.T. regulation 510-2 originally filed Oct. 28, 1975, effective Nov. 7, 1975. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 5—City Sales Tax, Transportation Sales Tax
and Public Mass Transportation Tax**

PROPOSED RESCISSION

12 CSR 10-5.020 Tax Imposed. This rule prescribed that the city sales tax be imposed on sellers and interpreted and applied section 94.520, RSMo 1986.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 94.530, RSMo 1986. C.S.T. regulation 520-1 originally filed Oct. 28, 1975, effective Nov. 7, 1975. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 5—City Sales Tax, Transportation Sales Tax
and Public Mass Transportation Tax**

PROPOSED RESCISSION

12 CSR 10-5.035 Deductions. This rule indicated that the deductions contained in certain sections of the state sales tax law also applied to city sales tax and interpreted and applied section 94.540.1, RSMo 1986.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 94.530, RSMo 1986. C.S.T. regulation 540-1 originally filed Oct. 28, 1975, effective Nov. 7, 1975. Refiled Dec. 31, 1975, effective Jan. 10, 1976. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 5—City Sales Tax, Transportation Sales Tax
and Public Mass Transportation Tax**

PROPOSED RESCISSION

12 CSR 10-5.105 Erroneous Business Locations Transfers from City-to-City. This rule set forth the procedures for making transfers from city-to-city when it had been determined that a business had reported the city sales tax incorrectly.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 94.530, RSMo 1986. Original rule filed Sept. 7, 1984, effective Jan. 12, 1985. Amended: Filed July 2, 1986, effective Dec. 11, 1986. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 5—City Sales Tax, Transportation Sales Tax
and Public Mass Transportation Tax**

PROPOSED RESCISSION

12 CSR 10-5.520 Effective Date. This rule prescribed the effective date of a transportation sales tax and interpreted and applied section 94.605.6, RSMo 1986.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 94.615, RSMo 1986. T.T. regulation 605-3 originally filed as C.S.T. regulation 510-2 Oct. 28, 1975, effective Nov. 7, 1975. Made applicable by statute and T.T. regulation 615-1, last filed Dec. 31, 1975, effective Jan. 10, 1976. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.030 Effective Date. This rule specified the effective date of a county sales tax and the effective date when a county imposed a county sales tax on domestic utilities.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: sections 67.515 and 67.706, RSMo 1986. Original rule filed Sept. 7, 1984, effective Jan. 12, 1985. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.040 Tax Imposed. This rule set forth the requirements for the seller when reporting and remitting the county sales tax to the director.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: sections 67.515 and 67.706, RSMo 1986. Original rule filed Sept. 7, 1984, effective Jan. 12, 1985. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.090 When County Tax Applies. This rule set forth guidelines to aid the taxpayer in the determination as to when the county sales tax applied, interpreted and applied section 67.520.5(1), RSMo 1986.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: sections 67.515 and 67.706, RSMo 1986. Original rule filed Sept. 7, 1984, effective Jan. 12, 1985. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.190 Erroneous Business Locations—Transfers from County-to-County. This rule set forth the procedures for making transfers from county-to-county when it had been determined that a business had reported the county sales tax incorrectly.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: sections 67.515 and 67.706, RSMo 1986. Original rule filed Sept. 7, 1984, effective Jan. 12, 1985. Amended: Filed July 2, 1986, effective Dec. 11, 1986. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.200 Adjustment to Decennial Census by St. Louis County Area. This rule listed the requirements for adjustments to the decennial census by political subdivisions in the St. Louis County area.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 66.620, RSMo 1986. Original rule filed Oct. 8, 1986, effective Jan. 30, 1987. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.210 Distribution of Delinquent Sales Taxes (St. Louis County Area). This rule clarified the distribution of delinquent sales taxes for the St. Louis County area.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 66.620, RSMo 1986. Original rule filed Oct. 8, 1986, effective Jan. 30, 1987. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.220 Requirements for Filing the Incorporation of a New Political Subdivision (St. Louis County). This rule listed the requirements with which each political subdivision must comply when filing for incorporation.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 66.620, RSMo 1986. Original rule filed Oct. 8, 1986, effective Jan. 30, 1987. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 11—County Sales Tax**

PROPOSED RESCISSION

12 CSR 10-11.230 Adjustments Based Upon Annexation by Political Subdivisions (St. Louis County). This rule explained the requirements with which each political subdivision must comply to change its population as a result of an annexation.

PURPOSE: This rule is being rescinded because it is superseded by other rules.

AUTHORITY: section 66.620, RSMo 1986. Original rule filed Oct. 8, 1986, effective Jan. 30, 1987. Rescinded: Filed Nov. 2, 1999.

PUBLIC ENTITY COST: This proposed rescission will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rescission will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to the proposed rescission with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 24—Drivers License Bureau Rules**

PROPOSED AMENDMENT

12 CSR 10-24.050 Deletion of Traffic Convictions and Suspension or Revocation Data from Missouri Driver Records. The director proposes to amend section (1).

PURPOSE: The proposed amendment reflects procedure changes required for maintaining convictions on the driver record and for ensuring appropriate assessment of points for convictions relating to no driver license and no motorcycle qualifications.

(1) The Department of Revenue, when otherwise not prohibited by law, may delete from a Missouri driver record a previously recorded traffic conviction, suspension or revocation of a driving privilege if all of the following conditions are met:

(A) The conviction in question occurred more than three (3) years previously and did not cause a suspension or revocation of the individual's driving privilege;

(B) The conviction is not for a state violation of "no driver license," a state violation of "no motorcycle qualified" or a state, county or municipal violation of "driving while suspended/revoked."

[(B)](C) The conviction did not involve an alcohol- or drug-related driving offense or enforcement contact;

[(C)](D) The suspension or revocation on the driver record was reinstated more than five (5) years previously and did not involve the failure to maintain financial responsibility as provided in section 303.041, RSMo;

[(D)](E) The suspension or revocation on the driver record did not involve an alcohol-related offense or enforcement contact;

[(E)](F) The driver record does not contain information regarding the mental or physical competence of the individual to retain a drivers license; and

[(F)](G) The driver record is not currently under investigation.

AUTHORITY: sections 302.304 and 302.309, RSMo [Supp. 1991] Supp. 1999 and 303.041, RSMo [1986] 1994. Original rule filed May 27, 1986, effective Aug. 25, 1986. Amended: Filed Sept. 8, 1989, effective Jan. 26, 1990. Amended: Filed Jan. 31, 1992, effective June 25, 1992. Amended: Filed Nov. 4, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 41—General Tax Provisions**

PROPOSED AMENDMENT

12 CSR 10-41.010 Annual Adjusted Rate of Interest. The department proposes to amend section (1).

PURPOSE: Under the Annual Adjusted Rate of Interest (section 32.065, RSMo), this amendment establishes the 2000 annual adjusted rate of interest to be implemented and applied on taxes remaining unpaid during calendar year 2000.

(1) Pursuant to section 32.065, RSMo, the director of revenue upon official notice of the average predominant prime rate quoted by commercial banks to large businesses, as determined and reported by the Board of [Governor's] **Governors** of the Federal Reserve System in the Federal Reserve Statistical Release G.13(415) for the month of September of each year has set by administrative order the annual adjusted rate of interest to be paid on unpaid amounts of taxes during the succeeding calendar year as follows:

Calendar Year	Rate of Interest on Unpaid Amounts of Taxes
1983	14%
1984	12%
1985	13%
1986	12%
1987	12%
1988	12%
1989	12%
1990	12%
1991	12%
1992	12%
1993	12%
1994	12% ¹
1995	12%
1996	9%
1997	8%
1998	9%
1999	8%
2000	8%

AUTHORITY: section 32.065, RSMo Supp. 1998. Emergency rule filed Oct. 13, 1982, effective Oct. 23, 1982, expired Feb. 19, 1983. Original rule filed Nov. 5, 1982, effective Feb. 11, 1983. For intervening history, please consult the *Code of State Regulations*. Emergency amendment filed Nov. 10, 1999, effective Jan. 1, 2000, expires June 28, 2000. Amended: Filed Nov. 10, 1999.

PUBLIC ENTITY COST: This proposed amendment will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed amendment will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105-0629. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 103—Sales/Use Tax—Imposition of Tax**

PROPOSED RULE

12 CSR 10-103.360 Titling and Sales Tax Treatment of Boats and Outboard Motors

PURPOSE: Section 144.020.1(1), RSMo, taxes the retail sale of tangible personal property. This rule interprets the sales tax law as it applies to the sale and lease of watercraft and outboard motors pursuant to sections 144.020.1(8), 144.069 and 144.070, RSMo. Chapter 306 requires the owner to obtain a certificate of title for certain watercraft and outboard motors from the Department of Revenue.

(1) In general, the purchaser must pay directly to the Department of Revenue the sales tax due on the sale of watercraft and outboard motors required to be titled. The sales tax due on the sale of all other watercraft must be collected from the purchaser by the seller and remitted to the Department of Revenue.

(2) Definition of Terms.

(A) Boat/outboard motor leasing company—A company obtaining a permit from the Department of Revenue to operate as a boat or outboard motor leasing company.

(B) Documented vessel—A vessel documented by the United States Coast Guard or other agency of the federal government. Such vessels are not subject to any state or local sales or use tax but are instead subject to an in-lieu watercraft tax. See section 306.016, RSMo, for information regarding the in-lieu tax.

(C) Motorboat—Any watercraft propelled by machinery, whether or not such machinery is the principal source of propulsion.

(D) Outboard motor—an internal combustion engine with an integrally attached propeller or waterjet propulsion unit temporarily secured to the stern of a boat.

(E) Personal watercraft—A class of inboard vessel, which uses an internal combustion engine powering a jet pump as its primary source of propulsion.

(F) Vessel—Any motorboat or motorized watercraft; also, any watercraft more than twelve feet (12') in length which is powered by sail or a combination of sail and machinery. The term vessel does not include any watercraft solely propelled by a paddle or oars. A vessel kept within this state must be registered and titled.

(G) Watercraft—Any boat or craft used or capable of being used as a means of transport on waters. Watercraft may or may not be required to be titled.

(3) Basic Application of Tax.

(A) The sales tax due on the sale of a vessel or outboard motor required to be titled must be paid by the purchaser directly to the department at the time the vessel or motor is titled. The rate of sales tax paid is based on the address of the purchaser and the rate in effect on the date the purchaser submits the application for title to the department.

(B) The seller must collect the sales tax due on the sale of all watercraft not covered by section (1) above from the purchaser in accordance with the general sales tax collection methods under Chapter 144, RSMo.

(C) Persons engaged in the lease or rental of watercraft or outboard motors have the option of—

1. Paying taxes on the full purchase price of the watercraft or outboard motor at the time of purchase or titling, depending on the type of craft; or

2. Collecting and remitting the sales tax on the gross receipts derived from the lease or rental of the watercraft or outboard motor.

(D) A person engaged in the lease or rental of watercraft or outboard motors must choose one of the methods listed in (3)(A) or (3)(B) and must treat all watercraft and outboard motors the same for sales tax purposes.

(E) If the lessor chooses the option to collect and remit sales tax based on the lease or rental of the watercraft or outboard motor, the lessor must register with the Department of Revenue as a leasing company pursuant to section 144.070, RSMo. If this option is chosen, the lessor should not pay sales tax on the purchase of the watercraft or outboard motor at the time of purchase or titling.

(F) The rental or lease of watercraft or outboard motors is not considered a fee paid in or to a place of amusement, entertainment or recreation and is therefore not subject to tax as such. This provision avoids double taxation on the purchase and subsequent lease or rental of watercraft or outboard motors.

(G) Examples.

1. Mr. Justin purchases a motorboat and a personal watercraft (jet ski) to be kept in this state. Because the motorboat and jet ski are types of vessels, they are required to be titled. Mr. Justin must title the motorboat and jet ski with the Department of Revenue and pay sales tax on the purchase price of these items directly to the department upon titling. The local sales tax is based upon Mr. Justin's address.

2. Ms. Lindsey purchases a canoe from a boat dealer. A canoe is not a vessel, therefore a title is not required. The seller should charge sales tax on the purchase price of the canoe at the time of sale. The local sales tax is based upon the place of business of the boat dealer.

3. Mr. Biggs rents motorboats, canoes and paddleboats. Mr. Biggs has chosen to pay sales tax at the time of purchase or titling and not to collect sales tax on the rental receipts of the watercraft. Mr. Biggs must pay sales tax on the purchase price of the motorboats directly to the Department of Revenue at the time the boats are titled because the motorboats are vessels required to be titled. Mr. Biggs must pay sales tax to the seller of the canoes and paddleboats at the time of purchase; the canoes and paddleboats are not required to be titled because they do not meet the definition of vessel. Mr. Biggs has chosen to pay sales tax at the time of purchase

or titling and should therefore use this same method for all watercraft and outboard motors that will be rented.

4. Mr. Kev also rents motorboats, canoes and paddleboats. However, Mr. Kev has chosen to collect and remit sales tax on the rental receipts rather than to pay sales tax on the purchase price of the watercraft. In order to choose this option, Mr. Kev must first register with the Department of Revenue as a leasing company. Mr. Kev should then provide his lease/rental number to the Department of Revenue at the time of titling of the motorboats. Mr. Kev should also present a resale exemption certificate to the vendor of the canoes and paddleboats at the time of purchase. Mr. Kev has chosen to collect and remit sales tax on the rental receipts and should therefore use this same method for all watercraft and outboard motors that will be rented.

5. JJ's Resort operates a place of amusement at which motorboats and canoes may also be rented. JJ has the option of paying tax on the motorboats and canoes at the time of purchase or titling or to collect and remit sales tax on the rental receipts. Should JJ choose to pay tax at the time of purchase or titling, the gross receipts from the rental of the motorboats and canoes are not subject to sales tax notwithstanding the fact that JJ operates a place of amusement, entertainment or recreation.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Nov. 10, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE Division 10—Director of Revenue Chapter 103—Sales/Use Tax—Imposition of Tax

PROPOSED RULE

12 CSR 10-103.390 Veterinary Transactions

PURPOSE: Sections 144.010.1(9) and 144.020.1(1), RSMo, taxes the retail sale of tangible personal property. This rule interprets the sales tax laws as they apply to veterinarians. This rule also interprets sales tax exemptions that apply to veterinarians including section 144.030.2(22), RSMo.

(1) In general, veterinarians are rendering services not subject to sales tax. However, veterinarians making retail sales of tangible personal property are responsible for collecting and remitting sales tax on the gross receipts derived from these sales.

(2) Definition of Terms.

(A) Livestock—cattle, calves, sheep, swine, ratite birds, including but not limited to, ostrich and emu, aquatic products as defined in section 277.024, RSMo, elk documented as obtained from a legal source and not from the wild, goats, horses, other equine or rabbits raised in confinement for human consumption.

(B) Prescription drug—controlled drug available by order of a physician's or veterinarian's prescription. A prescription must exhibit one of the following legends:

1. "Caution: Federal law prohibits dispensing without prescription"; or
2. "Caution: Federal law restricts this drug to be used by or on order by a licensed veterinarian."

(C) Veterinarian—a person licensed to treat animals medically.

(3) Basic Application of Tax.

(A) Veterinarians pay tax on their purchases of items consumed in their veterinarian service. Such items may include, but are not limited to, instruments, bandages, splints, syringes, furniture and equipment.

(B) Veterinarians that sell items including but not limited to, leashes, shampoos, collars, nonprescription drugs, and food for animals (except livestock or poultry) for nonfood producing animals are responsible for collecting and remitting tax on the gross receipts derived from these sales. Veterinarians should provide an exemption certificate to the vendor when purchasing items for resale.

(C) Purchases for resale subsequently used or consumed by the veterinarian are subject to the applicable tax. The veterinarian should accrue and remit this tax to the Missouri Department of Revenue. Veterinarians have used or consumed items purchased for resale if they dispense these items to clients for no charge at the same time they provide a nontaxable service. Medications and vaccines administered to livestock or poultry in the production of food or fiber are exempt from tax.

(D) Prescription drugs are exempt. Products bearing labels, such as, "Available through veterinarians," "For sales to licensed veterinarians" or "Available through licensed veterinarians exclusively," are not prescription drugs and are subject to tax.

(4) Examples.

(A) Dr. Kassady purchased an examining table and operating supplies for her veterinarian practice. The purchase is subject to tax.

(B) Dr. Kassady sells dog food at retail. She also operates a kennel. Dr. Kassady feeds the dogs in her kennel the same dog food she purchases exempt for resale. When Dr. Kassady removes the food from inventory to use in her kennel, tax is due.

(C) Dr. Kassady sells a poultry farmer nonprescription vaccines for use on turkeys raised for the production of food. The farmer also purchases vaccines for his pets. The vaccines for the poultry are exempt; however, the vaccines for the pets are subject to sales tax.

(D) Dr. Kassady purchases surgical tools bearing the label "For sale to licensed veterinarians" to use in her practice. This purchase is subject to tax.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Nov. 10, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 103—Sales/Use Tax—Imposition of Tax

PROPOSED RULE

12 CSR 10-103.500 Sales of Food and Beverages to and by Public Carriers

PURPOSE: Section 144.020.1(1), RSMo, taxes the retail sale of tangible personal property. This rule interprets the sales tax law as it applies to the sale of food and beverages to and by public carriers.

(1) In general, the sales of food and beverages to public carriers are subject to tax unless the carrier charges a separate amount for the sale of these items to its passengers or crew.

(2) Definition of Terms.

(A) Airline—a person engaged in the carriage of persons or cargo for hire by commercial aircraft pursuant to the authority of the federal Civil Aeronautics Board, or successor thereof.

(B) Missouri passenger miles—miles from airline flights that either land in or take off from locations in Missouri.

(C) Public carrier—a person engaged in the business of transporting persons or cargo for hire for the use or benefit of all.

(3) Basic Application of Tax.

(A) Public carriers that purchase food and beverages in this state to be used in serving passengers and crew should pay tax on these items at the time of purchase, unless the public carrier separately charges for the sales of these items.

(B) A public carrier may issue a resale exemption certificate to a seller of food and beverages if the public carrier sells the food and beverages to its passengers or crew and charges them a separately stated amount for these items. If a public carrier chooses this option, it is subject to tax on the gross receipts from all sales in this state of food or beverages to passengers or crew.

(C) Federal statutes exempt Amtrak from state sales tax on the gross receipts from sales in this state to passengers or crew.

(D) Airlines which purchase alcoholic beverages from wholesale distributors must remit tax of those beverages on the following basis:

1. On all sales made on the ground in this state, tax should be collected on the sales price of the drink;

2. The tax due on sales made in flight should be determined by multiplying the tax rate times the Missouri gross liquor revenues; and

3. The Missouri gross liquor revenues are the airline's total gross liquor revenue times the percentage of Missouri passenger miles to total passenger miles.

(E) Federal law, 49 U.S.C. 40116 (c), prohibits a state from taxing activities on flights that merely fly over a state without taking off or landing from an airport in the state.

(4) Examples.

(A) Cool Crowd Airlines is engaged in the business of transporting persons and cargo for hire and has operating facilities in this state where aircraft are furnished with food and beverages. Cool Crowd does not separately charge for sales of food and beverages to its passengers or crew and therefore must pay tax on the purchase of these items when they are delivered in this state.

(B) Assume the same facts as in example one except that Cool Crowd does separately charge for sales of food and drink to passengers or crew. In this instance, Cool Crowd should issue a resale exemption certificate to its food and beverage vendors and purchase these items tax free. Cool Crowd should then collect and remit tax on all sales of food and beverages that occur in this state.

(C) Cool Crowd Airlines purchases alcoholic beverages tax free for resale both in clubs located in this state and in flight. Cool Crowd should remit sales tax on the total gross receipts resulting from all sales made on the ground in this state. For sales occurring in flight, Cool Crowd should remit use tax on the Missouri gross liquor revenues. The Missouri gross liquor revenues are computed by multiplying the airline's total gross liquor revenue times a fraction, the numerator of which is Missouri passenger miles and the denominator of which is total passenger miles.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Nov. 10, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

Title 12—DEPARTMENT OF REVENUE

Division 10—Director of Revenue

Chapter 109—Sales/Use Tax—Sale of Property vs. Sale of Service

PROPOSED RULE

12 CSR 10-109.050 Taxation of Computer Software Programs

PURPOSE: Section 144.020.1(1), RSMo, taxes the retail sale of "tangible personal property." This rule explains when the sale of software is treated as a taxable sale of tangible personal property and when the sale is treated as a nontaxable sale of a service.

(1) In general, the sale of canned computer software programs is taxable as the sale of tangible personal property. The sale of customized software programs, where the true object or essence of the transaction is the provision of technical professional service, is treated as the sale of a nontaxable service.

(2) Definition of Terms.

(A) Canned programs—Canned programs are standardized programs purchased "off the shelf" or are programs of general application developed for sale to and use by many different customers with little or no modifications. These may include programs developed for in-house use and subsequently held or offered for sale or lease. A program may be a canned program even if it requires some modification, adaptation or testing to meet the customer's particular needs.

(B) Customized programs—Customized programs are programs developed to the special order of a customer. The real object sought by a purchaser of customized programs is the service of the seller and not the property produced by the service of the seller.

(3) Basic Application of Tax.

(A) Tax applies to the sale of canned programs delivered in a tangible medium, including coding sheets, cards, magnetic tape, CD-ROM or other electronic distribution media on which or into which canned programs have been coded, punched or otherwise recorded.

(B) Tax applies to the entire amount charged to the customer for canned programs. Where the consideration consists of license fees or royalty payments, all license fees or royalty payments, present or future, whether for a period of minimum use or for extended periods, are includable in the measure of the tax. Tax does not apply to the amount charged to the customer for customized programs. The seller of the customized programs is subject to tax on the purchase of any materials or tangible personal property used to provide the nontaxable service.

(C) Programming changes to a canned program to adapt it to a customer's equipment or business processes, including translating a program to a language compatible with a customer's equipment, are in the nature of fabrication or production labor that are a part of the sale and are taxable.

(D) Charges for assembler, compiler, utility, report writer and other canned programs provided to those who lease or purchase automatic data processing equipment are subject to tax whether the charges are billed separately or are included in the lease or purchase price of the equipment.

(E) Program installation, training, and maintenance of software services are taxable under the following circumstances:

1. The purchase of the services is mandatory under the terms of an agreement to purchase software;
2. Even though the purchase of the services is not mandatory under a software purchase agreement, the purchase of the services is taxable if canned program updates are included in the purchase price for the services and the services are not separately stated; or
3. The purchase of the services, though not part of a mandatory agreement to purchase software, is included in the total price for the purchase of software and the services are not separately stated.

(F) Program installation, training and maintenance of software services are not taxable under the following circumstances:

1. The purchase of the services is not mandatory under a software purchase agreement and the services are separately stated on the purchase invoice from software or other items purchased; or
2. The services are purchased separately from software or other tangible personal property.

(4) Examples.

(A) The sale of computer video game programs used to operate computer video games is considered the sale of tangible personal property and is subject to tax.

(B) Canned programs used to operate business computers, personal computers, word processors, display writers and other similar hardware are considered the sale of tangible personal property and subject to tax.

(C) The provision of programming services to create a software program to the particular specifications and requirements of a purchaser are not subject to tax. The seller should pay tax on the purchase of any materials or supplies used to provide the service.

(D) The sale of software maintenance agreements which include tangible periodic canned program updates as part of the sales price that are not separately stated on the invoice are subject to tax.

(E) The sale of software modules that are part of an integrated canned program is taxable even if the seller performs activities to install and prepare the programs for use by the purchaser. For example, the sale of general ledger, accounts receivable, accounts payable, or other modules from accounting applications is taxable, even though the seller establishes a chart of accounts or company information for the purchaser.

(F) Programming services required to create new interfaces or custom reports for canned program modules as described above in (4)(E), are not taxable, but the canned program modules remain taxable.

(G) Additional canned programs ("bolt on programs"), such as tax management software, added to either a canned or customized integrated system are taxable.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Nov. 4, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty days after publication of this notice in the Missouri Register. No public hearing is scheduled.

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 112—Sales/Use Tax—Contractors**

PROPOSED RULE

12 CSR 10-112.300 Sales to the United States Government and Government Contractors

PURPOSE: This rule explains the tax consequences of transactions involving the United States government and government contractors including the exemptions and exclusions provided by sections 144.030.1, 144.010.1(9) and 144.030.2(6), RSMo.

(1) In general, sales to the United States government are exempt from tax. Tax does not apply to items purchased by government contractors for resale to the United States government. In addition, tangible personal property used exclusively in the manufacturing, modification or assembling of products sold to the United States government is exempt from tax.

(2) Definition of Terms.

(A) Government contractor—a business or individual which enters into an agreement with the United States government to provide products or services to the government in exchange for payment. This includes businesses or individuals that contract with the United States government to operate facilities owned by the United States government. As used in this regulation, this term is not limited to businesses that perform improvements to real property (i.e., construction contractors).

(B) Ownership—the right to exercise dominion and control over property. A person who has the right to designate who is to receive title to the property has an ownership interest in the property.

(C) Purchaser—a person who receives title or ownership to property in return for payment or consideration.

(D) United States government—any entity comprising a part of the government of the United States of America, including but not limited to, any United States government agency and any branch of the armed forces of the United States. Federal savings and loan associations and national banks are not included in this definition.

(3) Basic Application of the Tax.

(A) Sales to the United States government are exempt from tax under the doctrine of intergovernmental immunity and section 144.030.1, RSMo, which provides an exemption from tax for any transaction which the state of Missouri is prohibited from taxing under the Constitution or laws of the United States. This exemption applies only to sales in which the United States government is the purchaser.

1. If a government contractor receives title or ownership to property to be used in the performance of a government contract, the government contractor (not the United States government) is the purchaser of the property. The sale is not exempt from tax under the doctrine of intergovernmental immunity.

2. When property is purchased pursuant to a government contract or purchase order that provides that title to the property will pass directly from the seller to the United States government, and the United States government also controls the disposition and use of the property so that the contractor does not obtain ownership to the property, then the United States government is the purchaser of the property for sales tax purposes. The sale is exempt from tax. The exemption applies in these circumstances, even if the government contractor remits payment to the seller for the property.

(B) The resale exclusion applies to property purchased by government contractors and resold to the United States government. The purchase of property for resale is not subject to tax; and the resale of property by a government contractor to the United States government is also not subject to tax.

1. Some United States government contracts incorporate standard contract clauses from the Federal Acquisition Regulations or similar contract clauses that state that title to property purchased by the government contractor pursuant to the contract shall vest in the United States government. The transfer of title under these title vesting clauses can result in a resale of the property by the government contractor to the United States government.

2. In some cases the cost of the property purchased by a government contractor is allocated among a number of different contracts. Under these circumstances, the resale exclusion would apply only to that portion of the cost that is allocated to contracts that include the title vesting clauses. Under the title vesting clauses, the United States government does not receive title to property that is leased by a government contractor for use in a government contract, since the government contractor does not receive title to the leased property. The resale exclusion does not apply to property leased for use in the performance of a government contract.

(C) Tangible personal property which is used exclusively in the manufacturing, processing, modification or assembling of products to be sold to the United States government is exempt from tax pursuant to section 144.030.2(6), RSMo.

1. This exemption does not apply to property used for any functions other than manufacturing, processing, modification or assembling, even if such use is minor. Nor does it apply to property used, even partially, for functions relating to the production of products for customers other than the United States government.

2. This exemption applies to any item of tangible personal property that otherwise qualifies for the exemption, including machinery, equipment, parts, materials and supplies.

(4) Examples.

(A) The U.S. Department of Agriculture purchases desks and office supplies for use in its offices. The sale is exempt from tax under the doctrine of intergovernmental tax immunity.

(B) A corporation enters into a contract with the U.S. Army to operate a plant where ammunition will be produced. The contract gives the Army the right to control the use and disposition of any property purchased in connection with the contract. The contract incorporates a title vesting clause found in Federal Acquisition Regulation 52.245-5. The corporation orders bins that will be used for storing inventory in a warehouse that is part of the facility. The corporation orders the bins using purchase orders that state the U.S. Army will receive title to the bins directly from the seller. The corporation pays the seller for the bins, and is later reimbursed for this expense by the Army. Under these facts, the Army is the purchaser of the bins, and the transaction is exempt from tax.

(C) A corporation enters into a contract with the U.S. Air Force requiring the corporation to build and deliver six (6) airplanes. The contract incorporates the title vesting clause found in Federal

Acquisition Regulation 52.232-16. The corporation also manufactures airplanes for commercial airlines. After it signs the Air Force contract, the corporation purchases office supplies that cost ten thousand dollars (\$10,000). Based on allocation formulas that the Air Force reviews and approves, one-tenth (1/10) of this expense (\$1,000) is charged to the Air Force contract. The remaining costs are not charged to government contracts. The corporation has purchased one-tenth (1/10) of the office supplies for resale to the Air Force, and owes no tax on one thousand dollars (\$1,000). The corporation owes tax on the remaining nine thousand dollars (\$9,000) of this purchase.

(D) The same corporation leases forklifts for use in its plant. Some of the forklifts are used from time-to-time in connection with the Air Force contract. Based on allocation formulas that the Air Force reviews and approves, one-twentieth (1/20) of the charges for leasing the forklifts is charged to the Air Force contract. The resale exclusion does not apply to this transaction. The lease payments are taxable unless some other exemption to tax applies to the lease (e.g., the lease payments may be exempt because the lessor has paid tax on its purchase of the forklifts pursuant to section 144.020.1(8), RSMo).

(E) The same corporation purchases special paints and adhesives that are used in the manufacture of the Air Force airplanes, and for no other purpose. These supplies are exempt from tax under section 144.030.2(6), RSMo.

AUTHORITY: sections 144.270 and 144.705, RSMo 1994. Original rule filed Nov. 10, 1999.

PUBLIC ENTITY COST: This proposed rule will not cost state agencies or political subdivisions more than \$500 in the aggregate.

PRIVATE ENTITY COST: This proposed rule will not cost private entities more than \$500 in the aggregate.

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, P.O. Box 629, Jefferson City, MO 65105. To be considered comments must be received within thirty days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.*

This section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order or rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty days after the date of publication of the revision to the *Code of State Regulations*.

The agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety-day period during which an agency shall file its Order of Rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the Proposed Rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 105—Credit Union Commission
Chapter 1—Organization and Description**

ORDER OF RULEMAKING

By the authority vested in the Credit Union Commission under section 536.023, RSMo Supp. 1998, the commission adopts a rule as follows:

4 CSR 105-1.010 General Organization is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 2, 1999 (24 MoReg 1829-1832). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received during the specified comment period.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 105—Credit Union Commission
Chapter 2—Hearings**

ORDER OF RULEMAKING

By the authority vested in the Credit Union Commission under section 370.063, RSMo Supp. 1998, the commission adopts a rule as follows:

4 CSR 105-2.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 2, 1999 (24 MoReg 1833-1838). The section with changes is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Credit Union commission received two comment letters pertaining to this proposal during the specified comment period. One comment letter was from a credit union and the other comment letter was from a credit union trade association.

COMMENT: The credit union wrote, "Costs should be assessed to the party(s) that have requested the commissions hearing, whether or not they are the prevailing party." The credit union trade association wrote, "... we feel the costs associated with appealing a decision of the director of credit unions should generally be the responsibility of the appealing party. The commission should have the flexibility of assessing these costs."

RESPONSE AND EXPLANATION OF CHANGE: The commission agrees that charging the costs of a hearing to the non-prevailing party might not always be the best and fairest approach. The commission also agrees that preserving the commission's discretion in these matters, consistent with 370.063, RSMo would be beneficial. The commission has amended the proposal to allow the commission discretion in assessing the costs of hearings.

4 CSR 105-2.010 Rules of Procedure

(4) Costs. The commission will obtain the services of a court reporter to transcribe the hearing. The costs of original and seven (7) copies of the transcript and the actual and necessary expenses incurred by the commission in the retention of hearing officers, commission-appointed attorneys, the per-diem compensation of the members of the commission, and any other costs assessed by the commission may be taxed against a party as determined by the commission.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT
Division 105—Credit Union Commission
Chapter 3—Credit Union Membership and Chartering**

ORDER OF RULEMAKING

By the authority vested in the Credit Union Commission under section 370.063, RSMo Supp. 1998, the commission adopts a rule as follows:

4 CSR 105-3.010 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 2, 1999 (24 MoReg 1839). The sections with changes are reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Credit Union Commission received four comment letters pertaining to this proposal during the specified comment period. Two comment letters were from

credit unions, one comment letter was from a credit union trade association, and one comment letter was from a banking trade association.

COMMENT: One credit union wrote that the terms “common interests” and “interact” were somewhat vague and suggested enhancement. This credit union also wrote that the term “insufficient access” should be defined. Another credit union wrote that the terms “common interests,” “interact with each other,” “insufficient access,” “local neighborhood,” and “credit union services” should be clearly defined or examples of groups complying with these definitions should be given. This credit union also wrote, “Failing to clearly define terms or providing incomplete definitions invites judicial review to resolve conflicting opinion.”

RESPONSE AND EXPLANATION OF CHANGE The commission believes that the definitions of these terms provide adequate direction to the division of credit unions to implement rules related to field of membership expansions in compliance with credit union statutes. The commission and the division will, and intends for others to, interpret these terms based on the “common meanings” of the words within these phrases, except for instances in which standard or common usage within the credit union movement varies from the “common meaning,” in which case the “standard or common usage within the credit union movement” shall prevail. The commission believes that the phrase “and interact with one another” could be stricken from this definition, making the definition easier to understand, without significantly altering the implementation of this rule as envisioned by the commission.

COMMENT: A credit union trade association wrote, “We agree with and support the Commission’s definition of a well-defined local neighborhood, community or rural district.”

RESPONSE: The commission appreciates the credit union trade association’s concurrence on this issue.

COMMENT: A banking trade association wrote: “The definition of ‘Well defined local neighborhood . . .’ outlined in section 370.080.3 RSMo, emphasizes the word ‘local.’ The MBA believes that a ‘metropolitan statistical area’ is a region and not local community, and consequently is beyond the scope of the statute and should be stricken from the regulation. Any larger district than a ‘local’ community is unlawful. Furthermore, well defined local neighborhood is a limited and specific geographic area; it has nothing to do with ‘an area which includes persons who have common interests and interact with one another,’ which defines an employer group or other group with a common bond. The entire United States includes persons who have common interests and interact with one another. While the terms included in definitions may be defined by the Commission, the Commission ignores common sense and legal precedent at its own risk. The terms ‘metropolitan statistical area’ and ‘an area which includes persons who have common interests and interact with one another’ should be stricken from this regulation.”

RESPONSE AND EXPLANATION OF CHANGE: The commission believes that the phrase “and interact with one another” could be stricken from this definition, making the definition easier to understand, without significantly altering the implementation of this rule as envisioned by the commission. However, the commission believes that an essential component of a “well defined local neighborhood, community or rural district” is that it be populated by “persons who have common interests.” This is a criterion the commission has developed, consistent with Missouri credit union statutes, in order to identify well defined local neighborhoods, communities or rural districts. The commission has amended the proposal to strike the phrase “and interact with one another” from the proposed rule.

The commission believes that documenting that persons in a metropolitan statistical area have common interests may be a some-

what difficult task. In addition, no credit unions have expressed an interest in applying to serve metropolitan statistical areas. Given this, the commission has concluded that striking the phrase “metropolitan statistical area” from this definition would improve this definition. The commission has amended the proposal to strike the phrase “metropolitan statistical area” from the proposed rule.

COMMENT: A credit union trade association wrote, “. . . we believe the inclusion of the word ‘legally’ before the word ‘adoptive’ is redundant and could present major problems for credit unions. To include the word ‘legally’ will require a credit union to be presented a legal document before it could accept an adopted person as a member.”

RESPONSE: When drafting this definition, the commission included the word “legally” to differentiate between legal adoptions and more informal adoptive relationships. The commission does not consider this distinction to be redundant. The commission also believes that credit unions will be able to verify the existence of legally adoptive relationships in a manner similar to that used to verify the existence of other family relationships.

COMMENT: A banking trade association wrote: “The definition of ‘Immediate Family’ is a term of art which is also included in the statute, in section 370.080.3; it is a limitation on the credit union’s expansion. The statute reads in part, ‘No individual shall be eligible for membership in a credit union on the basis of the relationship of such individual to another person who is eligible for membership in such credit union unless the individual is a member of the immediate family (emphasis added). . . .’ The above definition is expanded in the regulation to include ‘cousin’ as one of the categories of relatives that may join the credit union. It is estimated that citizens of the same racial group in the United States have a relationship of a cousin in at least the 7th degree. The term ‘cousin’ should be stricken from this regulation.”

RESPONSE AND EXPLANATION OF CHANGE: The commission believes that the inclusion of the term “cousin” in this definition, without any additional qualifiers, may be overly broad. Given this, the commission has amended the proposed rule by inserting the word “first” before the word “cousin.”

COMMENT: A credit union trade association wrote, “The Commission should be commended for having the foresight to illustrate the difference between ‘underserved’ and ‘low income’ communities. The simplification of this definition will assist the credit union in determining whether the addition of an underserved area into its field of membership is practical and manageable.”

RESPONSE: The commission appreciates the credit union trade association’s comment on this issue.

COMMENT: A banking trade association wrote: “The definition of ‘Underserved Community’ makes a mockery of any attempt to limit the credit union in terms of geographic area. The Rule provides that an ‘Underserved Community’ is a community that is not served by a credit union regardless of the other financial intermediaries available to that community. The definition of ‘Underserved Community’ should be changed by striking the words ‘to credit union services’ and adding to the sentence, ‘to financial intermediary services of any kind including bank services.’”

RESPONSE: The commission believes that the proposed definition of “Underserved Community” is consistent with Missouri credit union statutes. No change was made to this proposed rule as a result of this comment.

4 CSR 105-3.010 Definitions

(1) “Well defined local neighborhood, community or rural district” is defined as a city, township, county, telephone area code, zip code, or other geographical areas with clearly defined boundaries,

and/or an area which includes persons who have common interests.

(2) "Immediate family" is defined as spouse, child, sibling, parent, grandparent, grandchild, aunt, uncle, niece, nephew, first cousin or legal guardian and includes step, in-law, and legally adoptive relationships.

Title 4—DEPARTMENT OF ECONOMIC DEVELOPMENT

Division 105—Credit Union Commission

Chapter 3—Credit Union Membership and Chartering

ORDER OF RULEMAKING

By the authority vested in the Credit Union Commission under section 370.063, RSMo Supp. 1998, the commission adopts a rule as follows:

4 CSR 105-3.020 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 2, 1999 (24 MoReg 1839). The section with changes is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Credit Union Commission received four comment letters pertaining to this proposal during the specified comment period. Two comment letters were from credit unions, one comment letter was from a credit union trade association, and one comment letter was from a banking trade association.

COMMENT: One credit union wrote that item (1) of the rule was poorly worded and that it was unclear whether the evidence of compliance with the stated criteria should be submitted in writing to the director or if the director would issue a writing stating how he made the determination to approve each field of membership expansion.

RESPONSE: The portion of the rule commented on requires the director to make a determination in writing that certain criteria are met. This determination will be made by the director, in writing, based on information contained in the application that each credit union must complete when requesting new groups or areas. The commission believes that this rule clearly identifies the director as the party required to take the required actions. No change was made to this proposed rule as a result of this comment.

COMMENT: One credit union wrote that the terms "satisfactory progress," "adverse conditions," and "regulatory concerns" should be defined, the terms "administrative capability" and "financial resources" should be explained, and the term "reasonable progress" should be defined/explained. Another credit union wrote that subsection (1)(C) needs further expansion to include examples (clearly characterized as guidelines and not limits) of adequate evidence of the credit union's "administrative capability and the financial resources to serve the proposed group."

RESPONSE: The commission believes these terms are adequately defined and that the division of credit unions will apply these criteria in a fair, consistent, and reasonable manner. The commission and the division will, and intends for others to, interpret these terms based on the "common meanings" of the words within these phrases, except for instances in which standard or common usage within the credit union movement varies from the "common meaning," in which case the "standard or most common usage within

the credit union movement" shall prevail. No change was made to this proposed rule as a result of this comment.

COMMENT: A credit union trade association wrote that they opposed the inclusion of the term "any adverse conditions" with respect to approving a field of membership expansion. The credit union trade association also wrote, "A credit union should be operating in a safe and sound manner and should certainly be addressing any regulatory concerns. These are measurable and understandable requirements. The term 'any adverse conditions' is subjective and possibly unmeasurable. In addition, there may be adverse conditions affecting a credit union that are totally out of the credit union's control and which may warrant the addition of a new group in order to strengthen the credit union."

RESPONSE AND EXPLANATION OF CHANGE: The commission believes that additional guidance concerning the term "adverse conditions" may be helpful to credit unions, the division, and other interested parties. Given this, the commission has amended this proposed rule by inserting the phrase "including but not limited to areas of concern identified in the most recent supervisory examination report" after the word "conditions" and also by inserting the word "other" after the word "or."

COMMENT: A credit union trade association wrote, "We support the requirement that a credit union be adequately capitalized with a net capital ratio of at least 7 percent, except in special circumstances. The language of the proposal allows the director enough flexibility to recognize that adding a new group may breathe life into a struggling credit union."

RESPONSE: The commission appreciates the credit union trade association's concurrence on this issue.

COMMENT: A banking trade association wrote: "While the regulation provides that the credit union should have a 'net capital of not less than 7 percent'; the regulation is open ended. Provided the Director of the division of credit unions determines that the credit union is making 'reasonable progress towards meeting the 7 percent . . . requirement' the goal is waived. Does this mean that two or more under capitalized credit unions may merge to create a much larger undercapitalized credit union?" The banking trade association then offered suggested revisions to the wording of the regulation.

RESPONSE: The commission believes that it is appropriate for the director of the division of credit unions to have discretionary authority to approve additional membership groups for credit unions with net capital less than 7%. This rule clearly states that the capitalization requirements contained in the rule apply ". . . exclusively for the purpose of adding new membership groups." This rule does not address nor is it intended that it address credit union mergers. No change was made to this proposed rule as a result of this comment.

COMMENT: A banking trade association wrote: "The entire regulation 3.020(1) does not provide adequate standards for admitting additional groups to an existing credit union. If safety and soundness, adequate capital and administrative capability are ascertainable standards, then the words, 'the formation of a separate group is not practical' is no standard at all!" The banking trade association then offered suggested revisions to the wording of the regulation.

RESPONSE: The practicality of the formation of a new credit union is only one of several criteria that the director must consider. The commission believes that this rule adequately establishes criteria for the director of the division of credit unions to consider when evaluating field of membership expansion requests. No change was made to this proposed rule as a result of this comment.

4 CSR 105-3.020 Criteria for Additional Membership Groups

(1) The director will approve the addition of groups to a credit union's field of membership, if the director determines in writing that the following criteria are met:

(A) The credit union is operating in a safe and sound manner and is making satisfactory progress in addressing any adverse conditions, including but not limited to areas of concern identified in the most recent supervisory examination report, or other regulatory concerns that may exist;

(B) The credit union is "adequately capitalized." The commission defines adequately capitalized, exclusively for the purpose of adding new membership groups, to mean that the credit union has a net capital ratio of not less than seven percent (7%). The director may determine that a net capital ratio of less than seven percent (7%) is adequate if the credit union is making reasonable progress toward meeting the seven percent (7%) net capital requirement;

(C) The credit union has the administrative capability and the financial resources to serve the proposed group; and

(D) The formation of a separate credit union by such group is not practical and consistent with reasonable standards for the safe and sound operation of a credit union.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT**

Division 105—Credit Union Commission

Chapter 3—Credit Union Membership and Chartering

ORDER OF RULEMAKING

By the authority vested in the Credit Union Commission under section 370.063, RSMo Supp. 1998, the commission adopts a rule as follows:

4 CSR 105-3.030 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on August 2, 1999 (24 MoReg 1839–1840). The section with changes is reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Credit Union Commission received two comment letters pertaining to this proposal during the specified comment period. One comment letter was from a credit union and another was from a banking trade association.

COMMENT: One credit union wrote that use of the term "on site investigation" in item (2) is overly restrictive and implies the existence of a physical location for the proposed credit union that may not (and in fact is unlikely to) exist at the time the division is considering the application.

RESPONSE AND EXPLANATION OF CHANGE: Pre-chartering investigations are usually performed at the site of the proposed credit union. However, the commission does not believe that pre-chartering investigations necessarily have to be performed on site. The commission believes that the on-site requirement can be deleted from the proposed rule without hindering the ability of the division of credit unions to conduct pre-chartering investigations. The commission has amended the proposal by deleting the word on-site.

COMMENT: This same credit union wrote that examples of what kinds of evidence might be considered in evaluating the "character and fitness of proposed management," the "degree of membership support," and the "adequacy of the proposed credit union's business plan" would help the director to avoid conflict with the applicant or the commission over such evaluations, while also provid-

ing the potential credit union organizer a clearer initial understanding of the kinds of evidence that will generally be considered in evaluating the proposed credit union's application for charter.

RESPONSE: The commission believes that it has provided sufficient direction to the division of credit unions to ensure that investigations are conducted in a thorough and professional manner, with minimal conflict. In addition, the commission believes that the process followed when considering new charter proposals provides potential charter applicants with sufficient understanding of the kinds of evidence that will be evaluated when considering a new charter. No change was made to this proposed rule as a result of this comment.

COMMENT: A banking trade association wrote, "Emergency and Proposed 4 CSR 105-3.030(1) & (2) provides that a start up credit union must meet vague standards, and at least on surface there appears to be a bias against start up credit unions."

RESPONSE: The commission believes that the criteria established in this rule are not vague, and provide the division of credit unions sufficient direction concerning the types of factors to be considered when evaluating a charter application. The commission does not believe that the rule exhibits a bias against startup credit unions, but does believe that this rule expresses the desire of the commission to gain reasonable assurances that a newly charter credit union will be successful. No change was made to this proposed rule as a result of this comment.

4 CSR 105-3.030 Economic Advisability

(2) The Division of Credit Unions will conduct an investigation of each charter application to ensure that the proposed credit union can be successful. This investigation will include an evaluation of—

(A) The character and fitness of proposed management;

(B) The degree of membership support; and

(C) The adequacy of the proposed credit union's business plan.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT**

**Division 120—State Board of Embalmers and Funeral
Directors**

Chapter 2—General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under sections 333.111.1, RSMo Supp. 1998 and 333.121, RSMo 1994, the board amends a rule as follows:

4 CSR 120-2.060 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 1999 (24 MoReg 2128–2129). The sections with changes are reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: The State Board of Embalmers and Funeral Directors did not receive any comments regarding the proposed amendment, however, noted that the examination furnished by the International Conference of Funeral Service Examining Boards, Inc. is the nationally prepared State Board Funeral Arts Examination. Therefore, the board changed the purpose statement and section (10) of the rule to accurately reflect the title of the examination.

4 CSR 120-2.060 Funeral Directing

PURPOSE: This amendment establishes the nationally prepared State Board Funeral Service Arts Examination furnished by the International Conference of Funeral Services Examining Boards, Inc. as the board's practical examination and exempts applicants who have already taken and passed the National Board Funeral Service Arts Examination or the State Board Funeral Service Arts Examination from taking the board's practical examination.

(10) Effective September 1, 2000, the nationally prepared State Board Funeral Service Arts Examination furnished by the International Conference of Funeral Service Examining Boards, Inc. will be administered by the board as its practical funeral director examination. Any applicant who provides evidence of having successfully completed the National Board Funeral Service Arts Examination or the State Board Funeral Service Arts Examination is exempt from the funeral director practical examination.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT**

**Division 120—State Board of Embalmers and Funeral
Directors**

Chapter 2—General Rules

ORDER OF RULEMAKING

By the authority vested in the State Board of Embalmers and Funeral Directors under section 333.111.1, RSMo Supp. 1998, the board amends a rule as follows:

4 CSR 120-2.100 is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 1999 (24 MoReg 2129-2130). The section with changes is reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS AND EXPLANATION OF CHANGE: The State Board of Embalmers and Funeral Directors did not receive any comments regarding the proposed amendment, however, noted that the examination furnished by the International Conference of Funeral Service Examining Boards, Inc. is the nationally prepared State Board Funeral Arts Examination. Therefore, the board changed the purpose statement to accurately reflect the title of the examination.

4 CSR 120-2.100 Fees

PURPOSE: Beginning September 1, 2000, the board will be administering the nationally prepared State Board Funeral Service Arts Examination, as the practical examination rather than the currently administered funeral director practical examination. Therefore, this rule amends the required fee to reflect the increased cost of this examination.

**Title 4—DEPARTMENT OF ECONOMIC
DEVELOPMENT**

**Division 263—State Committee for Social Workers
Chapter 3—Ethical Standards/Disciplinary Rules**

ORDER OF RULEMAKING

By the authority vested in the State Committee for Social Workers under sections 337.600, 337.615, 337.627 and 337.630, RSMo Supp. 1998, the committee amends a rule as follows:

4 CSR 263-3.140 Competence is amended.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on September 1, 1999 (24 MoReg 2143). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 19—DEPARTMENT OF HEALTH
Division 30—Division of Health Standards and
Licensure
Chapter 40—Comprehensive Emergency Medical
Services Systems Regulations**

ORDER OF RULEMAKING

By the authority vested in the director of the Department of Health under sections 190.103, 190.108, 190.109, 190.131, 190.133, 190.134 and 190.185, RSMo Supp. 1998, the director rescinds a rule as follows:

19 CSR 30-40.303 Medical Director Required for All:
Ambulance Services and—Emergency Medical Response
Agencies That Provide Advanced Life Support Services, Basic
Life Support Services Utilizing Medications or Providing
Assistance with Patients' Medications, or Basic Life Support
Services Performing Invasive Procedures Including Invasive
Airway Procedures; Dispatch Agencies Providing Prearrival
Medical Instructions; and Training Entities **is rescinded**.

A notice of proposed rulemaking containing the proposed rescission was published in the *Missouri Register* on September 1, 1999 (24 MoReg 2149). No changes have been made in the proposed rescission, so it is not reprinted here. This proposed rescission becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 19—DEPARTMENT OF HEALTH
Division 30—Division of Health Standards and
Licensure
Chapter 40—Comprehensive Emergency Medical
Services Systems Regulations**

ORDER OF RULEMAKING

By the authority vested in the director of the Department of Health under sections 190.103, 190.108, 190.109, 190.131, 190.133, 190.134 and 190.185, RSMo Supp. 1998, the director adopts a rule as follows:

19 CSR 30-40.303 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on September 1, 1999 (24 MoReg 2149-2155). No changes have been made in the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: The Department of Health received two letters during the comment period on this proposed rule.

COMMENT: One comment was received recommending that section (2)A.1. be deleted and that physicians who are board certified in emergency medicine be added to (2)A.2. so that they are required to maintain ACLS, ATLS and PALS or documentation of equivalent education in cardiac care, trauma care and pediatric care within the past five (5) years.

RESPONSE: The director disagreed with this comment because board certified emergency medicine physicians are already required to maintain continuous medical education related to the practice of emergency medicine by virtue of the board certification.

COMMENT: One comment was received recommending that the wording "equivalent education" specify a minimum number of hours to meet the equivalent education requirement.

RESPONSE: The director disagreed with this comment because equivalent number of hours is based upon current ACLS, ATLS and PALS course requirements. These requirements may change in the future as course curriculum is adjusted to meet current trends and research.

COMMENT: One comment was received addressing (1)A.2. It is our understanding that this comment actually is addressing (2)A.2. The comment addressed questions as to the requirement for board certification in any specialty other than emergency medicine, as well as the need for a written agreement between physicians who are board certified with those who are not.

RESPONSE: The director disagreed with this comment because physicians who are board certified have successfully completed a higher level of training than those who are not board certified. This should better prepare them to assist the local medical director who may not have the higher level of training.

COMMENT: One comment was received regarding concerns that there may be a shortage of credentialed physicians in the rural areas who can meet the requirements of this regulation.

RESPONSE: The director disagrees with this comment because this regulation allows for the use of the local "non-credentialed" physician who maintains a written agreement with a credentialed physician who meets the medical director requirements.

This section may contain notice of hearings, correction notices, public information notices, rule action notices, statements of actual costs and other items required to be published in the *Missouri Register* by law.

**Title 3—DEPARTMENT OF CONSERVATION
Division 10—Conservation Commission
Chapter 7—Wildlife Code: Hunting: Seasons, Methods,
Limits**

IN ADDITION

3 CSR 10-7.455 Turkeys: Seasons, Methods, Limits

As a matter of public information, the following dates and bag limits shall apply on turkey hunting seasons for 2000. These are based on the formula for season dates set out in subsections (1)(A) and (1)(B) of this rule in the *Code of State Regulations*, and action of the Conservation Commission on November 2, 1999, to annually establish the season length and bag limit of the spring turkey hunting season.

Spring Season. The 2000 spring turkey hunting season will be twenty-one (21) days in length (from April 24 through May 14, 2000). A person possessing the prescribed turkey hunting permit may take two (2) male turkeys or turkeys with visible beard during the season; provided, only one (1) turkey may be taken during the first seven (7) days of the season and only one (1) turkey may be taken per day.

Fall Firearms Season. The 2000 fall firearms turkey hunting season will be fourteen (14) days in length (from October 9 through October 22, 2000). A person possessing the prescribed fall firearms turkey hunting permit may take two (2) turkeys of either sex during the season; provided only one (1) turkey may be taken during the first seven (7) days of the season, and only one (1) turkey may be taken per day.

*[Title 15—ELECTED OFFICIALS
Division 30—Secretary of State
Chapter 150—Franchise Tax]*

**Title 12—DEPARTMENT OF REVENUE
Division 10—Director of Revenue
Chapter 9—Corporation Franchise Tax**

IN ADDITION

As a result of H.B. 516, 90th General Assembly, the Franchise Tax Division of the Secretary of State's Office, is transferred to the Department of Revenue, Director of Revenue. As a result the following shall be transferred from the Secretary of State's Office to the Department of Revenue, Corporation Franchise Tax, effective January 1, 2000.

[15 CSR 30-150.010] 12 CSR 10-9.100 Forms for Franchise Tax
[15 CSR 30-150.020] 12 CSR 10-9.110 Form: Request for Extension of Time to File
[15 CSR 30-150.030] 12 CSR 10-9.120 Form: Request for Franchise Tax Clearance
[15 CSR 30-150.040] 12 CSR 10-9.130 Form: Authorization for Release of Confidential Information
[15 CSR 30-150.110] 12 CSR 10-9.140 General

[15 CSR 30-150.120] 12 CSR 10-9.150 Definitions
[15 CSR 30-150.130] 12 CSR 10-9.160 Exceptions
[15 CSR 30-150.140] 12 CSR 10-9.170 Tax Year
[15 CSR 30-150.150] 12 CSR 10-9.180 Payment
[15 CSR 30-150.160] 12 CSR 10-9.190 Information Confidential, Exceptions
[15 CSR 30-150.170] 12 CSR 10-9.200 Report, Contents, Date Due
[15 CSR 30-150.180] 12 CSR 10-9.210 Extension of Time to File
[15 CSR 30-150.190] 12 CSR 10-9.220 Audits
[15 CSR 30-150.200] 12 CSR 10-9.230 Assessments
[15 CSR 30-150.210] 12 CSR 10-9.240 Final Determinations, Hearings
[15 CSR 30-150.220] 12 CSR 10-9.250 Review by the Administrative Hearing Commission
[15 CSR 30-150.230] 12 CSR 10-9.260 Overpayments
[15 CSR 30-150.240] 12 CSR 10-9.270 Amended Reports
[15 CSR 30-150.250] 12 CSR 10-9.280 Limitations on Collection of Tax, Refunds
[15 CSR 30-150.300] 12 CSR 10-9.290 Compliance with the Americans with Disabilities Act

**Title 19—DEPARTMENT OF HEALTH
Division 60—Missouri Health Facilities Review
Committee
Chapter 50—Certificate of Need Program**

APPLICATION REVIEW SCHEDULE

DATE FILED:
APPLICATION PROJECT NO. &
NAME/COST & DESCRIPTION/
CITY & COUNTY

The Missouri Health Facilities Review Committee has initiated review of the applications listed below. These applications are available for public inspection at the address shown below.

November 2, 1999

#2870 RP: Peaceful Pines RCF I
\$14,500, Bed Expansion of 7 RCF I Beds
Poplar Bluff (Butler County)

#2904 RS: The Essex by Bristol
\$420,000, Replace 12-Bed RCF I
Sedalia (Pettis County)

#2869 RS: Mountain View Healthcare
\$569,726, Replace 12-Bed RCF I
Mountain View (Howell County)

#2904 NS: Delmar Gardens of Meramec Valley, Inc.
\$7,250,000, Replace 117-Bed SNF
Fenton (St. Louis County)

#2908 NP: Woodland Manor
\$720,000, Bed Expansion of 10 SNF Beds
Arnold (Jefferson County)

Any person wishing to request a public hearing for the purpose of commenting on any of these applications must submit a written request to this effect which must be received at the address listed below by December 3, 1999. All written requests and comments should be sent to:

Chairman
Missouri Health Facilities Review Committee
c/o Certificate of Need Program
915 G Leslie Boulevard
Jefferson City, MO 65101

For additional information contact
Mike Henry, (573) 751-6403.

Title 19—DEPARTMENT OF HEALTH
Division 60—Missouri Health Facilities Review
Committee
Chapter 50—Certificate of Need Program

IN ADDITION

This In Addition corrects an editorial error in the December 1, 1999 *Missouri Register* (24 MoReg 2865). The last three words in subsection (2)(C) were inadvertently dropped from the bottom of the page and are reprinted here for clarification. We apologize for any inconvenience this may have caused.

19 CSR 60-50.430 Application Package

(2) A written application package consisting of an original and eleven (11) bound copies (comb or three-ring binder) shall be prepared and organized as follows:

(C) Support information should be included at the end of each divider section to which it pertains, and should be referenced in the divider narrative; and

**OFFICE OF ADMINISTRATION
Division of Purchasing**

BID OPENINGS

Sealed Bids in one (1) copy will be received by the Division of Purchasing, Room 580, Truman Building, P.O. Box 809, Jefferson City, MO 65102, telephone (573) 751-2387 at 2:00 p.m. on dates specified below for various agencies throughout Missouri. Bids are available to download via our homepage: <http://www.state.mo.us/oa/purch/purch.htm>. Prospective bidders may receive specifications upon request.

B1Z00099 Aggregate Surfacing Material 12/15/99;
B1Z00173 Equipment: Washer/Extractor/Lint Filter 12/15/99;
B1Z00174 Sampler, Air Quality Monitor 12/15/99;
B1Z00149 Chemical Supply Items: Group B 12/16/99;
B1Z00150 Chemical Products Supply Items: Group D 12/16/99;
B1Z00151 Chemical Products Packaging Items: Group E
12/16/99;
B1Z00160 Cafeteria Equipment-Dishwasher 12/16/99;
B1Z00161 Paper, Roll & Carbonless 12/16/99;
B3Z00073 Private Process Server Services 12/16/99;
B3Z00080 Janitorial Services-Jefferson City, MO 12/16/99;
B3Z00081 Print: Continuous Carbonless Forms 12/16/99;
B1Z00148 Chemical Products Supply Items 12/17/99;
B1Z00152 Chemical Products Supply Items: Group F 12/17/99;
B1Z00127 Laundry/Dry Cleaning Supplies 12/20/99;
B1Z00166 Offices: Modular 12/20/99;
B1Z00169 Grocery Items 12/20/99;
B1Z00171 Material Handler: Rough Terrain, Telescopic 12/20/99;
B003059 Medical Laboratory Services 12/21/99;
B1Z00167 Vehicle: 48-Passenger Bus 12/21/99;
B1Z00172 Truck, Diesel, Van Body, Trolley, Scale Cart 12/21/99;
B3Z00095 Medical Review Services 12/21/99;
B1Z00165 Dairy Products: Cheese 12/22/99;
B1Z00179 Truck, 1-Ton Platform Bed 12/22/99;
B3Z00072 Trash Collection Services-St. Joseph, MO 12/23/99;
B3Z00083 Indoor Air Quality Analysis Services 12/23/99;
B3Z00052 Publications-Design, Production, Printing 12/27/99.
B3Z00067 Sexual Assault Prevention Services 12/29/99;
B3Z00075 Drop In Center Services 12/30/99;
B3Z00078 Peer Phone Support Service 12/30/99;
B3Z00092 Abstinence Only Education 1/14/00;
B3Z00079 Training: Multidisciplinary Core Curriculum 1/18/00;

It is the intent of the state of Missouri, Division of Purchasing to purchase the following as a single feasible source without competitive bids. If suppliers exist other than the one identified, contact (573) 751-2387 immediately.

- 1.) Copyrighted Publication: "So This is Normal?", supplied by Redleaf Press.
- 2.) Copyrighted Publication: "Learn Not to Burn Preschool", supplied by National Fire Protection association.
- 3.) Insurance Consulting Services for Senior Citizens, supplied by Missouri Patient Care Review Foundation.

Joyce Murphy, CPPO,
Director of Purchasing

**Rule Changes Since Update to
Code of State Regulations**

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—21 (1996), 22 (1997), 23 (1998) and 24 (1999). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable and RUC indicates a rule under consideration.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
OFFICE OF ADMINISTRATION					
1 CSR 10	State Officials' Salary Compensation Schedule.....				23 MoReg 2473
					24 MoReg 2535
1 CSR 10-15.010	Commissioner of Administration.....		24 MoReg 2577		
1 CSR 20-5.010	Personnel Advisory Board.....		24 MoReg 2578		
1 CSR 20-5.015	Personnel Advisory Board.....		24 MoReg 2578		
1 CSR 20-5.020	Personnel Advisory Board.....		24 MoReg 2579		
1 CSR 20-5.025	Personnel Advisory Board.....		24 MoReg 2580		
DEPARTMENT OF AGRICULTURE					
2 CSR 10-5.005	Market Development.....	24 MoReg 2269			
2 CSR 10-5.010	Market Development.....		23 MoReg 2676		
2 CSR 60-1.010	Grain Inspection and Warehousing.....		24 MoReg 2755		
2 CSR 60-4.011	Grain Inspection and Warehousing.....		24 MoReg 2755		
2 CSR 60-4.040	Grain Inspection and Warehousing.....		24 MoReg 2755R		
2 CSR 60-4.070	Grain Inspection and Warehousing.....		24 MoReg 2756		
2 CSR 60-4.110	Grain Inspection and Warehousing.....		24 MoReg 2756		
2 CSR 60-4.140	Grain Inspection and Warehousing.....		24 MoReg 2757		
2 CSR 60-4.150	Grain Inspection and Warehousing.....		24 MoReg 2758		
2 CSR 60-4.180	Grain Inspection and Warehousing.....		24 MoReg 2758		
2 CSR 60-5.010	Grain Inspection and Warehousing.....		24 MoReg 2759		
2 CSR 60-5.020	Grain Inspection and Warehousing.....		24 MoReg 2759R		
			24 MoReg 2759		
2 CSR 60-5.030	Grain Inspection and Warehousing.....		24 MoReg 2760R		
2 CSR 60-5.040	Grain Inspection and Warehousing.....		24 MoReg 2760		
2 CSR 60-5.050	Grain Inspection and Warehousing.....		24 MoReg 2760		
2 CSR 60-5.070	Grain Inspection and Warehousing.....		24 MoReg 2761		
2 CSR 60-5.080	Grain Inspection and Warehousing.....		24 MoReg 2761		
2 CSR 60-5.100	Grain Inspection and Warehousing.....		24 MoReg 2762		
2 CSR 60-5.120	Grain Inspection and Warehousing.....		24 MoReg 2763		
2 CSR 70-13.010	Plant Industries.....		24 MoReg 1821	24 MoReg 2712	
2 CSR 70-13.015	Plant Industries.....		24 MoReg 1821	24 MoReg 2712	
2 CSR 70-13.020	Plant Industries.....		24 MoReg 1822	24 MoReg 2712	
2 CSR 70-13.025	Plant Industries.....		24 MoReg 1822	24 MoReg 2712	
2 CSR 70-13.030	Plant Industries.....		24 MoReg 1823	24 MoReg 2713	
2 CSR 70-13.035	Plant Industries.....		24 MoReg 1825	24 MoReg 2713	
2 CSR 70-13.040	Plant Industries.....		24 MoReg 1827	24 MoReg 2713	
2 CSR 80-2.180	State Milk Board.....	24 MoReg 2675	24 MoReg 2764		
2 CSR 100-8.010	Agricultural and Small Business Authority.....	24 MoReg 1787R	24 MoReg 1829R	24 MoReg 2713R	
DEPARTMENT OF CONSERVATION					
3 CSR 10-1.010	Conservation Commission.....		24 MoReg 2764		
3 CSR 10-4.115	Conservation Commission.....		24 MoReg 1479	24 MoReg 2156	
			24 MoReg 2581		
3 CSR 10-4.116	Conservation Commission.....		24 MoReg 1484	24 MoReg 2156	
			24 MoReg 2582		
3 CSR 10-4.125	Conservation Commission.....		24 MoReg 2583		
3 CSR 10-5.205	Conservation Commission.....		24 MoReg 1486	24 MoReg 2157	
			24 MoReg 2583		
3 CSR 10-5.210	Conservation Commission.....		24 MoReg 2586		
3 CSR 10-5.215	Conservation Commission.....		24 MoReg 1486	24 MoReg 2157	
			24 MoReg 2586		
3 CSR 10-6.405	Conservation Commission.....		24 MoReg 1487	24 MoReg 2158	
			24 MoReg 2586		
3 CSR 10-7.405	Conservation Commission.....		24 MoReg 2587		
3 CSR 10-7.455	Conservation Commission.....				This Issue
3 CSR 10-8.505	Conservation Commission.....		24 MoReg 2587		
DEPARTMENT OF ECONOMIC DEVELOPMENT					
4 CSR 10-2.160	Missouri State Board of Accountancy.....		24 MoReg 2625		
4 CSR 40-1.021	Office of Athletics.....	21 MoReg 2680			
4 CSR 40-5.070	Office of Athletics.....	21 MoReg 1963			
4 CSR 70-2.040	State Board of Chiropractic Examiners.....		24 MoReg 2201		
4 CSR 70-2.050	State Board of Chiropractic Examiners.....		24 MoReg 2201		
4 CSR 70-2.070	State Board of Chiropractic Examiners.....		24 MoReg 2202		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 90-13.020	State Board of Cosmetology		23 MoReg 1952		
4 CSR 90-13.040	State Board of Cosmetology		24 MoReg 1724	24 MoReg 2713	
4 CSR 90-13.060	State Board of Cosmetology		24 MoReg 1724	24 MoReg 2713	
4 CSR 100	Division of Credit Unions				24 MoReg 2647
					24 MoReg 2721
4 CSR 105-1.010	Credit Union Commission		24 MoReg 1829	This Issue	
4 CSR 105-2.010	Credit Union Commission	24 MoReg 1787	24 MoReg 1833	This Issue	
4 CSR 105-3.010	Credit Union Commission	24 MoReg 1788	24 MoReg 1839	This Issue	
4 CSR 105-3.020	Credit Union Commission	24 MoReg 1789	24 MoReg 1839	This Issue	
4 CSR 105-3.030	Credit Union Commission	24 MoReg 1790	24 MoReg 1839	This Issue	
4 CSR 120-2.060	Board of Embalmers and Funeral Directors		24 MoReg 2128	This Issue	
4 CSR 120-2.100	Board of Embalmers and Funeral Directors		24 MoReg 2129	This Issue	
4 CSR 150-2.001	State Board of Registration for the Healing Arts		23 MoReg 2565		
4 CSR 150-2.065	State Board of Registration for the Healing Arts		23 MoReg 2566		
4 CSR 150-3.080	State Board of Registration for the Healing Arts		24 MoReg 1497	24 MoReg 2636	
4 CSR 150-3.200	State Board of Registration for the Healing Arts		24 MoReg 1497	24 MoReg 2636	
4 CSR 150-3.201	State Board of Registration for the Healing Arts		24 MoReg 1498	24 MoReg 2636	
4 CSR 150-3.202	State Board of Registration for the Healing Arts		24 MoReg 1502	24 MoReg 2637	
4 CSR 150-3.203	State Board of Registration for the Healing Arts		24 MoReg 1506	24 MoReg 2714	
4 CSR 150-7.300	State Board of Registration for the Healing Arts		23 MoReg 2703		
4 CSR 150-7.310	State Board of Registration for the Healing Arts		23 MoReg 2711		
4 CSR 165-2.010	Board of Examiners for Hearing Instrument Specialists		24 MoReg 1840	24 MoReg 2716	
4 CSR 165-2.030	Board of Examiners for Hearing Instrument Specialists		24 MoReg 1840	24 MoReg 2716	
4 CSR 165-2.050	Board of Examiners for Hearing Instrument Specialists		24 MoReg 1840	24 MoReg 2717	
4 CSR 195-5.010	Workforce Development		24 MoReg 2314		
4 CSR 195-5.020	Workforce Development		24 MoReg 2315		
4 CSR 195-5.030	Workforce Development		24 MoReg 2318		
4 CSR 210-2.060	State Board of Optometry		22 MoReg 1443		
4 CSR 220-2.010	State Board of Pharmacy		24 MoReg 1841	24 MoReg 2837	
4 CSR 220-2.020	State Board of Pharmacy		24 MoReg 1841	24 MoReg 2837	
4 CSR 220-2.160	State Board of Pharmacy		24 MoReg 1842	24 MoReg 2837	
4 CSR 230-2.065	Board of Podiatric Medicine		24 MoReg 2202		
4 CSR 235-1.015	State Committee of Psychologists		24 MoReg 2132		
4 CSR 235-1.025	State Committee of Psychologists		24 MoReg 2132		
4 CSR 235-1.026	State Committee of Psychologists		24 MoReg 2133		
4 CSR 235-1.030	State Committee of Psychologists		24 MoReg 2134		
4 CSR 235-1.031	State Committee of Psychologists		24 MoReg 2134		
4 CSR 235-1.060	State Committee of Psychologists		24 MoReg 2134		
4 CSR 235-1.063	State Committee of Psychologists		24 MoReg 2135		
4 CSR 235-2.020	State Committee of Psychologists		24 MoReg 2135		
4 CSR 235-2.040	State Committee of Psychologists		24 MoReg 2135		
4 CSR 235-2.050	State Committee of Psychologists		24 MoReg 2137		
4 CSR 235-2.060	State Committee of Psychologists		24 MoReg 2138		
4 CSR 235-2.065	State Committee of Psychologists		24 MoReg 2139		
4 CSR 235-2.070	State Committee of Psychologists		24 MoReg 2140		
4 CSR 235-3.020	State Committee of Psychologists		24 MoReg 2140		
4 CSR 235-4.030	State Committee of Psychologists		24 MoReg 2141		
4 CSR 240-2.010	Public Service Commission		24 MoReg 2318R		
			24 MoReg 2318		
4 CSR 240-2.015	Public Service Commission		24 MoReg 2319		
4 CSR 240-2.020	Public Service Commission		24 MoReg 2142	24 MoReg 2838	
4 CSR 240-2.030	Public Service Commission		24 MoReg 2142	24 MoReg 2838	
4 CSR 240-2.040	Public Service Commission		24 MoReg 2320R		
			24 MoReg 2320		
4 CSR 240-2.050	Public Service Commission		24 MoReg 2320R		
			24 MoReg 2321		
4 CSR 240-2.060	Public Service Commission		24 MoReg 2321R		
			24 MoReg 2321		
4 CSR 240-2.065	Public Service Commission		24 MoReg 2324R		
			24 MoReg 2324		
4 CSR 240-2.070	Public Service Commission		24 MoReg 2325R		
			24 MoReg 2325		
4 CSR 240-2.075	Public Service Commission		24 MoReg 2326R		
			24 MoReg 2326		
4 CSR 240-2.080	Public Service Commission		24 MoReg 2327R		
			24 MoReg 2327		
4 CSR 240-2.085	Public Service Commission		24 MoReg 2328		
4 CSR 240-2.090	Public Service Commission		24 MoReg 2329R		
			24 MoReg 2329		
4 CSR 240-2.100	Public Service Commission		24 MoReg 2330R		
			24 MoReg 2330		
4 CSR 240-2.110	Public Service Commission		24 MoReg 2330R		
			24 MoReg 2331		
4 CSR 240-2.115	Public Service Commission		24 MoReg 2331R		
			24 MoReg 2332		
4 CSR 240-2.116	Public Service Commission		24 MoReg 2332R		
			24 MoReg 2332		
4 CSR 240-2.120	Public Service Commission		24 MoReg 2333R		
			24 MoReg 2333		
4 CSR 240-2.125	Public Service Commission		24 MoReg 2333R		
			24 MoReg 2333		
4 CSR 240-2.130	Public Service Commission		24 MoReg 2334R		
			24 MoReg 2334		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 240-2.140	Public Service Commission		24 MoReg 2336R		
4 CSR 240-2.150	Public Service Commission		24 MoReg 2336		
			24 MoReg 2336R		
			24 MoReg 2336		
4 CSR 240-2.160	Public Service Commission		24 MoReg 2337R		
			24 MoReg 2337		
4 CSR 240-2.170	Public Service Commission		24 MoReg 2338R		
4 CSR 240-2.180	Public Service Commission		24 MoReg 2338R		
			24 MoReg 2338		
4 CSR 240-2.200	Public Service Commission		24 MoReg 2339R		
			24 MoReg 2339		
4 CSR 240-18.010	Public Service Commission		24 MoReg 2340		
4 CSR 240-20.015	Public Service Commission		24 MoReg 1340		
4 CSR 240-20.017	Public Service Commission		24 MoReg 281	24 MoReg 1680	
4 CSR 240-32.110	Public Service Commission		24 MoReg 2341		
4 CSR 240-32.120	Public Service Commission		24 MoReg 2344		
4 CSR 240-33.010	Public Service Commission		24 MoReg 2347R		
			24 MoReg 2347		
4 CSR 240-33.020	Public Service Commission		24 MoReg 2347R		
			24 MoReg 2348		
4 CSR 240-33.040	Public Service Commission		24 MoReg 2351R		
			24 MoReg 2351		
4 CSR 240-33.050	Public Service Commission		24 MoReg 2355R		
			24 MoReg 2355		
4 CSR 240-33.060	Public Service Commission		24 MoReg 2359R		
			24 MoReg 2359		
4 CSR 240-33.070	Public Service Commission		24 MoReg 2362R		
			24 MoReg 2362		
4 CSR 240-33.080	Public Service Commission		24 MoReg 2367R		
			24 MoReg 2367		
4 CSR 240-33.090	Public Service Commission		24 MoReg 2371R		
			24 MoReg 2371		
4 CSR 240-33.100	Public Service Commission		24 MoReg 2371R		
			24 MoReg 2372		
4 CSR 240-33.110	Public Service Commission		24 MoReg 2372R		
			24 MoReg 2372		
4 CSR 240-33.120	Public Service Commission		24 MoReg 2373		
4 CSR 240-33.130	Public Service Commission		24 MoReg 2376		
4 CSR 240-33.140	Public Service Commission		24 MoReg 2376		
4 CSR 240-33.150	Public Service Commission	24 MoReg 2747T			
4 CSR 240-40.015	Public Service Commission		24 MoReg 1346		
4 CSR 240-40.016	Public Service Commission		24 MoReg 1352		
4 CSR 240-80.015	Public Service Commission		24 MoReg 1359		
4 CSR 245-4.020	Real Estate Appraisers		24 MoReg 1846	24 MoReg 2717	
4 CSR 245-4.050	Real Estate Appraisers		24 MoReg 1846	24 MoReg 2717	
4 CSR 245-5.010	Real Estate Appraisers		24 MoReg 1847	24 MoReg 2717	
4 CSR 245-5.020	Real Estate Appraisers		24 MoReg 1847	24 MoReg 2717	
4 CSR 245-8.010	Real Estate Appraisers		24 MoReg 1848	24 MoReg 2717	
4 CSR 245-8.040	Real Estate Appraisers		24 MoReg 1849	24 MoReg 2718	
4 CSR 263-3.140	Licensed Clinical Social Workers		24 MoReg 2143	This Issue	
4 CSR 265-10.025	Division of Motor Carrier and Railroad Safety		24 MoReg 2203		
DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION					
5 CSR 30-345.020	Division of School Services		24 MoReg 2627		
5 CSR 30-345.030	Division of School Services		24 MoReg 2628		
5 CSR 50-270.050	Division of Instruction		24 MoReg 877		
5 CSR 60-100.010	Vocational and Adult Education		N.A.	24 MoReg 2838	
5 CSR 60-120.010	Vocational and Adult Education		N.A.	24 MoReg 2841	
5 CSR 80-800.290	Urban and Teacher Education	24 MoReg 2123	24 MoReg 2143		
DEPARTMENT OF HIGHER EDUCATION					
6 CSR 10-2.100	Commissioner of Higher Education		24 MoReg 1650	24 MoReg 2843	
DEPARTMENT OF TRANSPORTATION					
7 CSR 10-2.010	Highways and Transportation Commission		24 MoReg 1367R		
			24 MoReg 1367		
		This IssueR	This IssueR		
		This Issue	This Issue		
7 CSR 10-6.010	Highways and Transportation Commission		24 MoReg 765		
			24 MoReg 2377		
7 CSR 10-6.015	Highways and Transportation Commission		24 MoReg 766		
			24 MoReg 2378		
7 CSR 10-6.040	Highways and Transportation Commission		24 MoReg 767		
			24 MoReg 2379		
7 CSR 10-6.050	Highways and Transportation Commission		24 MoReg 768		
			24 MoReg 2381		
7 CSR 10-6.060	Highways and Transportation Commission		24 MoReg 769		
			24 MoReg 2381		
7 CSR 10-6.070	Highways and Transportation Commission		24 MoReg 770		
			24 MoReg 2382		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
7 CSR 10-6.085	Highways and Transportation Commission		24 MoReg 773		
		24 MoReg 2385		
7 CSR 10-10.010	Highways and Transportation Commission	This Issue	This Issue		
7 CSR 10-10.040	Highways and Transportation Commission	This Issue	This Issue		
7 CSR 10-10.050	Highways and Transportation Commission	This Issue	This Issue		
7 CSR 10-10.070	Highways and Transportation Commission	This Issue	This Issue		
7 CSR 10-19.020	Highways and Transportation Commission		22 MoReg 1226		
7 CSR 10-19.030	Highways and Transportation Commission		22 MoReg 1229		
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS					
8 CSR 60-3.040	Commission on Human Rights	24 MoReg 2565	24 MoReg 2588		
DEPARTMENT OF MENTAL HEALTH					
9 CSR 10-7.010	Director, Department of Mental Health		24 MoReg 2875RUC		
9 CSR 10-7.020	Director, Department of Mental Health		24 MoReg 2877RUC		
9 CSR 10-7.030	Director, Department of Mental Health		24 MoReg 2879RUC		
9 CSR 10-7.040	Director, Department of Mental Health		24 MoReg 2881RUC		
9 CSR 10-7.050	Director, Department of Mental Health		24 MoReg 2881RUC		
9 CSR 10-7.060	Director, Department of Mental Health		24 MoReg 2883RUC		
9 CSR 10-7.070	Director, Department of Mental Health		24 MoReg 2884RUC		
9 CSR 10-7.080	Director, Department of Mental Health		24 MoReg 2885RUC		
9 CSR 10-7.090	Director, Department of Mental Health		24 MoReg 2886RUC		
9 CSR 10-7.100	Director, Department of Mental Health		24 MoReg 2887RUC		
9 CSR 10-7.110	Director, Department of Mental Health		24 MoReg 2887RUC		
9 CSR 10-7.120	Director, Department of Mental Health		24 MoReg 2890RUC		
9 CSR 10-7.130	Director, Department of Mental Health		24 MoReg 2891RUC		
9 CSR 25-4.040	Fiscal Management		24 MoReg 2386		
9 CSR 30-4.030	Certification Standards	24 MoReg 2191	24 MoReg 2215		
9 CSR 30-4.034	Certification Standards	24 MoReg 2193	24 MoReg 2216		
9 CSR 30-4.035	Certification Standards	24 MoReg 2194	24 MoReg 2217		
9 CSR 30-4.039	Certification Standards	24 MoReg 2195	24 MoReg 2219		
9 CSR 30-4.042	Certification Standards	24 MoReg 2197	24 MoReg 2220		
9 CSR 30-4.043	Certification Standards	24 MoReg 2199	24 MoReg 2222		
9 CSR 45-5.040	Mental Retardation and Developmental Disabilities		24 MoReg 2389		
DEPARTMENT OF NATURAL RESOURCES					
10 CSR		24 MoReg 1693		
10 CSR 10-2.010	Air Conservation Commission		24 MoReg 420		
10 CSR 10-2.060	Air Conservation Commission		24 MoReg 2588R		
10 CSR 10-3.080	Air Conservation Commission		24 MoReg 2588R		
10 CSR 10-4.060	Air Conservation Commission		24 MoReg 2589R		
10 CSR 10-5.070	Air Conservation Commission		24 MoReg 2224		
10 CSR 10-5.090	Air Conservation Commission		24 MoReg 2589R		
10 CSR 10-5.295	Air Conservation Commission		24 MoReg 2001		
10 CSR 10-5.380	Air Conservation Commission		24 MoReg 1513	24 MoReg 2637	
 This Issue				
10 CSR 10-5.446	Air Conservation Commission		24 MoReg 19		
10 CSR 10-5.490	Air Conservation Commission		24 MoReg 2680		
10 CSR 10-5.500	Air Conservation Commission		24 MoReg 2007		
10 CSR 10-5.510	Air Conservation Commission		24 MoReg 2012		
10 CSR 10-5.520	Air Conservation Commission		24 MoReg 2020		
10 CSR 10-5.530	Air Conservation Commission		24 MoReg 2025		
10 CSR 10-5.540	Air Conservation Commission		24 MoReg 2034		
10 CSR 10-5.550	Air Conservation Commission		24 MoReg 2041		
10 CSR 10-6.020	Air Conservation Commission		24 MoReg 2629		
10 CSR 10-6.065	Air Conservation Commission		24 MoReg 2630		
10 CSR 10-6.070	Air Conservation Commission		24 MoReg 2226		
10 CSR 10-6.075	Air Conservation Commission		24 MoReg 2226		
10 CSR 10-6.080	Air Conservation Commission		24 MoReg 2230		
10 CSR 10-6.110	Air Conservation Commission		24 MoReg 1520	24 MoReg 2642	
10 CSR 10-6.170	Air Conservation Commission		22 MoReg 2129		
10 CSR 10-6.310	Air Conservation Commission		24 MoReg 2686		
10 CSR 20-3.010	Clean Water Commission		24 MoReg 1225R		
		24 MoReg 1225		
10 CSR 20-4.023	Clean Water Commission		24 MoReg 1849		
10 CSR 20-4.030	Clean Water Commission		24 MoReg 1849		
10 CSR 20-4.041	Clean Water Commission		24 MoReg 1850		
10 CSR 20-4.043	Clean Water Commission		24 MoReg 1852		
10 CSR 20-4.061	Clean Water Commission		24 MoReg 1724		
10 CSR 20-10.012	Clean Water Commission		24 MoReg 1056		
10 CSR 20-10.022	Clean Water Commission		24 MoReg 1056		
10 CSR 20-10.068	Clean Water Commission		24 MoReg 1057		
10 CSR 20-10.071	Clean Water Commission		24 MoReg 1058		
10 CSR 20-11.092	Clean Water Commission		24 MoReg 1058		
10 CSR 20-12.010	Clean Water Commission		24 MoReg 1058R		
10 CSR 20-12.020	Clean Water Commission		24 MoReg 1059R		
10 CSR 20-12.025	Clean Water Commission		24 MoReg 1059R		
10 CSR 20-12.030	Clean Water Commission		24 MoReg 1059R		
10 CSR 20-12.040	Clean Water Commission		24 MoReg 1060R		
10 CSR 20-12.045	Clean Water Commission		24 MoReg 1060R		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
10 CSR 20-12.050	Clean Water Commission.....		24 MoReg 1061R		
10 CSR 20-12.060	Clean Water Commission.....		24 MoReg 1061R		
10 CSR 20-12.061	Clean Water Commission.....		24 MoReg 1061R		
10 CSR 20-12.062	Clean Water Commission.....		24 MoReg 1062R		
10 CSR 20-12.070	Clean Water Commission.....		24 MoReg 1062R		
10 CSR 20-12.080	Clean Water Commission.....		24 MoReg 1062R		
10 CSR 20-13.080	Clean Water Commission.....		24 MoReg 1239R		
			24 MoReg 1239		
10 CSR 45-1.010	Metallic Minerals		24 MoReg 2049		
10 CSR 45-2.010	Metallic Minerals		24 MoReg 2049		
10 CSR 45-3.010	Metallic Minerals		24 MoReg 1258R		
			24 MoReg 1258		
10 CSR 45-6.010	Metallic Minerals		24 MoReg 2049		
10 CSR 45-6.020	Metallic Minerals		24 MoReg 2049		
10 CSR 45-6.030	Metallic Minerals		24 MoReg 2050		
10 CSR 60-3.010	Public Drinking Water Program	24 MoReg 2365	24 MoReg 1852		
10 CSR 60-3.020	Public Drinking Water Program	24 MoReg 2567	24 MoReg 1854		
10 CSR 60-3.030	Public Drinking Water Program	24 MoReg 2568	24 MoReg 1863		
10 CSR 60-5.010	Public Drinking Water Program		24 MoReg 1870		
10 CSR 60-6.010	Public Drinking Water Program		24 MoReg 1878		
10 CSR 60-6.020	Public Drinking Water Program		24 MoReg 1880		
10 CSR 60-6.030	Public Drinking Water Program		24 MoReg 1886		
10 CSR 60-6.070	Public Drinking Water Program		24 MoReg 1887		
10 CSR 60-8.030	Public Drinking Water Program		24 MoReg 1899		
10 CSR 70-5.060	Soil and Water Districts Commission.....				23 MoReg 2267S
10 CSR 140-2	Division of Energy				24 MoReg 2243

DEPARTMENT OF PUBLIC SAFETY

11 CSR 45-1.090	Missouri Gaming Commission	24 MoReg 1652	24 MoReg 2843
11 CSR 45-5.180	Missouri Gaming Commission	24 MoReg 1534	24 MoReg 2642
11 CSR 45-9.030	Missouri Gaming Commission	24 MoReg 1652	24 MoReg 2843
		24 MoReg 2765	
11 CSR 45-10.150	Missouri Gaming Commission	This Issue	This Issue
11 CSR 45-13.055	Missouri Gaming Commission	24 MoReg 2124	24 MoReg 2144
11 CSR 45-30.180	Missouri Gaming Commission	24 MoReg 2768	
11 CSR 45-30.190	Missouri Gaming Commission	24 MoReg 2768	
11 CSR 45-30.210	Missouri Gaming Commission	24 MoReg 2768	
11 CSR 45-30.220	Missouri Gaming Commission	24 MoReg 2769	
11 CSR 45-30.280	Missouri Gaming Commission	24 MoReg 2769	
11 CSR 45-30.370	Missouri Gaming Commission	24 MoReg 1534	24 MoReg 2718
		24 MoReg 2769	
11 CSR 45-30.525	Missouri Gaming Commission	24 MoReg 1534	24 MoReg 2642
11 CSR 45-30.600	Missouri Gaming Commission	24 MoReg 1535	24 MoReg 2643
11 CSR 50-2.350	Missouri State Highway Patrol.....	24 MoReg 2747R	24 MoReg 2770R
11 CSR 50-2.360	Missouri State Highway Patrol.....	24 MoReg 2747R	24 MoReg 2770R
11 CSR 50-2.370	Missouri State Highway Patrol.....	24 MoReg 2748R	24 MoReg 2771R
11 CSR 50-2.380	Missouri State Highway Patrol.....	24 MoReg 2748R	24 MoReg 2771R
11 CSR 50-2.390	Missouri State Highway Patrol.....	24 MoReg 2749R	24 MoReg 2771R
11 CSR 50-2.401	Missouri State Highway Patrol.....	24 MoReg 2749R	24 MoReg 2772R
11 CSR 50-2.402	Missouri State Highway Patrol.....	24 MoReg 2749R	24 MoReg 2772R
11 CSR 50-2.403	Missouri State Highway Patrol.....	24 MoReg 2750R	24 MoReg 2772R
11 CSR 50-2.404	Missouri State Highway Patrol.....	24 MoReg 2750R	24 MoReg 2772R
11 CSR 50-2.405	Missouri State Highway Patrol.....	24 MoReg 2750R	24 MoReg 2773R
11 CSR 50-2.406	Missouri State Highway Patrol.....	24 MoReg 2751R	24 MoReg 2773R
11 CSR 50-2.407	Missouri State Highway Patrol.....	24 MoReg 2751R	24 MoReg 2773R
11 CSR 50-2.410	Missouri State Highway Patrol.....	24 MoReg 2751R	24 MoReg 2773R
11 CSR 50-2.420	Missouri State Highway Patrol.....	24 MoReg 2752R	24 MoReg 2774R
11 CSR 70-2.190	Division of Liquor Control.....	24 MoReg 2390	
11 CSR 75-2.010	Peace Officer Standards and Training	24 MoReg 1731	24 MoReg 2719
11 CSR 75-3.010	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.020	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.030	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.050	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.060	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.070	Peace Officer Standards and Training	This Issue	
11 CSR 75-3.080	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.010	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.020	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.030	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.040	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.050	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.060	Peace Officer Standards and Training	This Issue	
11 CSR 75-10.070	Peace Officer Standards and Training	24 MoReg 1915	24 MoReg 2719
11 CSR 75-10.090	Peace Officer Standards and Training	This IssueR	
11 CSR 75-10.100	Peace Officer Standards and Training	This Issue	
11 CSR 75-11.040	Peace Officer Standards and Training	This Issue	
11 CSR 75-12.010	Peace Officer Standards and Training	24 MoReg 1733	24 MoReg 2719
11 CSR 75-12.020	Peace Officer Standards and Training	24 MoReg 1733	24 MoReg 2719
11 CSR 75-12.030	Peace Officer Standards and Training	24 MoReg 1734	24 MoReg 2720
11 CSR 80-5.010	Missouri State Water Patrol	24 MoReg 2774	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
DEPARTMENT OF REVENUE					
12 CSR	Construction Transient Employers				24 MoReg 2087
12 CSR 10-2.240	Director of Revenue		24 MoReg 2632		
12 CSR 10-3.003	Director of Revenue		24 MoReg 2051R	24 MoReg 2845R	
12 CSR 10-3.056	Director of Revenue		24 MoReg 2051R	24 MoReg 2845R	
12 CSR 10-3.106	Director of Revenue		24 MoReg 2051R	24 MoReg 2845R	
12 CSR 10-3.108	Director of Revenue		24 MoReg 2051R	24 MoReg 2845R	
12 CSR 10-3.316	Director of Revenue		24 MoReg 2052R	24 MoReg 2846R	
12 CSR 10-3.318	Director of Revenue		24 MoReg 2052R	24 MoReg 2846R	
12 CSR 10-3.320	Director of Revenue		24 MoReg 2052R	24 MoReg 2846R	
12 CSR 10-3.324	Director of Revenue		24 MoReg 2052R	24 MoReg 2846R	
12 CSR 10-3.326	Director of Revenue		24 MoReg 2053R	24 MoReg 2846R	
12 CSR 10-3.327	Director of Revenue		24 MoReg 2053R	24 MoReg 2846R	
12 CSR 10-3.848	Director of Revenue		24 MoReg 2053R	24 MoReg 2847R	
12 CSR 10-4.295	Director of Revenue		24 MoReg 2053R	24 MoReg 2847R	
12 CSR 10-5.015	Director of Revenue		This IssueR		
12 CSR 10-5.020	Director of Revenue		This IssueR		
12 CSR 10-5.035	Director of Revenue		This IssueR		
12 CSR 10-5.105	Director of Revenue		This IssueR		
12 CSR 10-5.520	Director of Revenue		This IssueR		
12 CSR 10-11.030	Director of Revenue		This IssueR		
12 CSR 10-11.040	Director of Revenue		This IssueR		
12 CSR 10-11.090	Director of Revenue		This IssueR		
12 CSR 10-11.190	Director of Revenue		This IssueR		
12 CSR 10-11.200	Director of Revenue		This IssueR		
12 CSR 10-11.210	Director of Revenue		This IssueR		
12 CSR 10-11.220	Director of Revenue		This IssueR		
12 CSR 10-11.230	Director of Revenue		This IssueR		
12 CSR 10-23.265	Director of Revenue		24 MoReg 1915	24 MoReg 2720	
12 CSR 10-23.446	Director of Revenue	24 MoReg 2270	24 MoReg 2391		
12 CSR 10-23.450	Director of Revenue		24 MoReg 2775		
12 CSR 10-24.050	Director of Revenue		This Issue		
12 CSR 10-24.430	Director of Revenue		24 MoReg 2391		
12 CSR 10-26.010	Director of Revenue		24 MoReg 2776		
12 CSR 10-26.020	Director of Revenue		24 MoReg 2779		
12 CSR 10-26.030	Director of Revenue		24 MoReg 2781		
12 CSR 10-26.040	Director of Revenue		24 MoReg 2784		
12 CSR 10-26.050	Director of Revenue		24 MoReg 2787		
12 CSR 10-26.060	Director of Revenue		24 MoReg 2789		
12 CSR 10-26.070	Director of Revenue		24 MoReg 2791		
12 CSR 10-26.080	Director of Revenue		24 MoReg 2793		
12 CSR 10-26.090	Director of Revenue		24 MoReg 2795		
12 CSR 10-26.100	Director of Revenue		24 MoReg 2797		
12 CSR 10-26.110	Director of Revenue		24 MoReg 2799		
12 CSR 10-26.120	Director of Revenue		24 MoReg 2801		
12 CSR 10-26.130	Director of Revenue		24 MoReg 2803		
12 CSR 10-26.140	Director of Revenue		24 MoReg 2805		
12 CSR 10-26.150	Director of Revenue		24 MoReg 2807		
12 CSR 10-26.160	Director of Revenue		24 MoReg 2809		
12 CSR 10-26.170	Director of Revenue		24 MoReg 2811		
12 CSR 10-41.010	Director of Revenue	This Issue	This Issue		
12 CSR 10-42.030	Director of Revenue		24 MoReg 1735R	24 MoReg 2720R	
			24 MoReg 1735	24 MoReg 2720	
12 CSR 10-43.020	Director of Revenue		24 MoReg 2230		
12 CSR 10-43.030	Director of Revenue		24 MoReg 2230		
12 CSR 10-103.360	Director of Revenue		This Issue		
12 CSR 10-103.390	Director of Revenue		This Issue		
12 CSR 10-103.500	Director of Revenue		This Issue		
12 CSR 10-109.050	Director of Revenue		This Issue		
12 CSR 10-111.010	Director of Revenue		24 MoReg 2392		
12 CSR 10-111.013	Director of Revenue		24 MoReg 2632		
12 CSR 10-111.016	Director of Revenue		24 MoReg 2634		
12 CSR 10-112.300	Director of Revenue		This Issue		
12 CSR 30-1.030	State Tax Commission		24 MoReg 2695		
12 CSR 30-2.017	State Tax Commission		24 MoReg 2696		
12 CSR 30-2.018	State Tax Commission		24 MoReg 2702		
12 CSR 30-3.085	State Tax Commission		24 MoReg 2054	24 MoReg 2847	
12 CSR 40-20.040	State Lottery		24 MoReg 1736	24 MoReg 2643	
12 CSR 40-80.010	State Lottery		24 MoReg 1736	24 MoReg 2643	
12 CSR 40-80.020	State Lottery		24 MoReg 1737	24 MoReg 2643	
12 CSR 40-80.030	State Lottery		24 MoReg 1737	24 MoReg 2644	
12 CSR 40-80.050	State Lottery		24 MoReg 1738	24 MoReg 2644	
12 CSR 40-80.090	State Lottery		24 MoReg 1738	24 MoReg 2644	
12 CSR 40-80.100	State Lottery		24 MoReg 1738	24 MoReg 2644	
12 CSR 40-90.010	State Lottery		24 MoReg 1739R	24 MoReg 2644R	
12 CSR 40-90.020	State Lottery		24 MoReg 1739R	24 MoReg 2644R	
12 CSR 40-90.030	State Lottery		24 MoReg 1739R	24 MoReg 2645R	
12 CSR 40-90.040	State Lottery		24 MoReg 1739R	24 MoReg 2645R	
12 CSR 40-90.050	State Lottery		24 MoReg 1740R	24 MoReg 2645R	
12 CSR 40-90.060	State Lottery		24 MoReg 1740R	24 MoReg 2645R	
12 CSR 40-90.070	State Lottery		24 MoReg 1740R	24 MoReg 2645R	
12 CSR 40-90.080	State Lottery		24 MoReg 1740R	24 MoReg 2645R	
12 CSR 40-90.090	State Lottery		24 MoReg 1741R	24 MoReg 2646R	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
12 CSR 40-90.100	State Lottery	24	MoReg 1741R	24	MoReg 2646R
12 CSR 40-90.110	State Lottery	24	MoReg 1741	24	MoReg 2646
12 CSR 40-90.120	State Lottery	24	MoReg 1741R	24	MoReg 2646R
12 CSR 60-1.010	Motor Vehicle Commission	24	MoReg 2702R		
12 CSR 60-1.020	Motor Vehicle Commission	24	MoReg 2702R		
12 CSR 60-1.030	Motor Vehicle Commission	24	MoReg 2702R		
12 CSR 60-1.040	Motor Vehicle Commission	24	MoReg 2703R		
12 CSR 60-1.050	Motor Vehicle Commission	24	MoReg 2703R		
12 CSR 60-1.060	Motor Vehicle Commission	24	MoReg 2703R		
12 CSR 60-2.010	Motor Vehicle Commission	24	MoReg 2704R		
12 CSR 60-2.020	Motor Vehicle Commission	24	MoReg 2704R		
12 CSR 60-2.030	Motor Vehicle Commission	24	MoReg 2704R		
12 CSR 60-2.040	Motor Vehicle Commission	24	MoReg 2704R		
12 CSR 60-2.050	Motor Vehicle Commission	24	MoReg 2705R		
12 CSR 60-2.060	Motor Vehicle Commission	24	MoReg 2705R		
12 CSR 60-2.070	Motor Vehicle Commission	24	MoReg 2705R		
12 CSR 60-2.080	Motor Vehicle Commission	24	MoReg 2705R		
12 CSR 60-2.090	Motor Vehicle Commission	24	MoReg 2706R		
12 CSR 60-2.100	Motor Vehicle Commission	24	MoReg 2706R		
12 CSR 60-2.110	Motor Vehicle Commission	24	MoReg 2706R		
12 CSR 60-2.120	Motor Vehicle Commission	24	MoReg 2706R		
12 CSR 60-2.130	Motor Vehicle Commission	24	MoReg 2707R		
12 CSR 60-2.140	Motor Vehicle Commission	24	MoReg 2707R		
12 CSR 60-2.150	Motor Vehicle Commission	24	MoReg 2707R		
12 CSR 60-2.160	Motor Vehicle Commission	24	MoReg 2708R		
12 CSR 60-2.170	Motor Vehicle Commission	24	MoReg 2708R		
12 CSR 60-3.010	Motor Vehicle Commission	24	MoReg 2708R		
12 CSR 60-4.010	Motor Vehicle Commission	24	MoReg 2708R		
12 CSR 60-4.020	Motor Vehicle Commission	24	MoReg 2709R		
12 CSR 60-4.030	Motor Vehicle Commission	24	MoReg 2709R		
12 CSR 60-4.040	Motor Vehicle Commission	24	MoReg 2709R		
12 CSR 60-4.050	Motor Vehicle Commission	24	MoReg 2710R		
12 CSR 60-4.060	Motor Vehicle Commission	24	MoReg 2710R		
12 CSR 60-4.070	Motor Vehicle Commission	24	MoReg 2710R		
12 CSR 60-4.080	Motor Vehicle Commission	24	MoReg 2710R		
12 CSR 60-5.010	Motor Vehicle Commission	24	MoReg 2711R		

DEPARTMENT OF SOCIAL SERVICES

13 CSR 15-14.012	Division of Aging	24	MoReg 1473	24	MoReg 2054	This Issue
13 CSR 15-14.022	Division of Aging	24	MoReg 1474	24	MoReg 2054	This Issue
13 CSR 40-2.300	Division of Family Services	23	MoReg 2133T			
13 CSR 40-2.305	Division of Family Services	23	MoReg 2133T			
13 CSR 40-2.310	Division of Family Services	23	MoReg 2133T			
13 CSR 40-2.315	Division of Family Services	23	MoReg 2133T			
13 CSR 40-2.320	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.325	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.330	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.335	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.340	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.345	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.350	Division of Family Services	23	MoReg 2134T			
13 CSR 40-2.355	Division of Family Services	23	MoReg 2135T			
13 CSR 40-2.360	Division of Family Services	23	MoReg 2135T			
13 CSR 40-2.365	Division of Family Services	23	MoReg 2135T			
13 CSR 40-2.370	Division of Family Services	23	MoReg 2135T			
13 CSR 40-19.020	Division of Family Services	24	MoReg 2270	24	MoReg 2394	
13 CSR 40-80.010	Division of Family Services	24	MoReg 2395			
13 CSR 70-3.020	Medical Services	23	MoReg 1191			
	24	MoReg 1742			
13 CSR 70-3.030	Medical Services	24	MoReg 1743			
13 CSR 70-3.130	Medical Services	24	MoReg 1747			
13 CSR 70-4.080	Medical Services	24	MoReg 2396			
13 CSR 70-4.080(5)	Medical Services	24	MoReg 2398			
13 CSR 70-4.090	Medical Services	24	MoReg 2569	24	MoReg 2399	
	24	MoReg 2675T			
13 CSR 70-10.015(13)	Medical Services	24	MoReg 2572	24	MoReg 2401	
13 CSR 70-10.040	Medical Services	24	MoReg 1672	24	MoReg 2847	
13 CSR 70-10.080	Medical Services	24	MoReg 2574	24	MoReg 2404	
13 CSR 70-10.110	Medical Services	24	MoReg 2575	24	MoReg 2406	
13 CSR 70-15.010	Medical Services	24	MoReg 1916	24	MoReg 2849	
	24	MoReg 2408			
		This Issue			
13 CSR 70-15.040	Medical Services	24	MoReg 1749	24	MoReg 2720	
13 CSR 70-15.110	Medical Services	24	MoReg 1026	24	MoReg 2411	
13 CSR 70-20.031	Medical Services	24	MoReg 202			
	24	MoReg 1675	24	MoReg 2720	
13 CSR 70-20.032	Medical Services	24	MoReg 202			
13 CSR 73-2.015	Board of Nursing Home Administrators	24	MoReg 2752	24	MoReg 2813	
13 CSR 73-2.020	Board of Nursing Home Administrators	24	MoReg 2753	24	MoReg 2816	
13 CSR 73-2.070	Board of Nursing Home Administrators	24	MoReg 2753	24	MoReg 2819	

Rule Number	Agency	Emergency	Proposed	Order	In Addition
ELECTED OFFICIALS					
15 CSR 30-4.010	Secretary of State		24 MoReg 2413		
15 CSR 30-15.010	Secretary of State		24 MoReg 2417		
15 CSR 30-15.020	Secretary of State		24 MoReg 2417		
15 CSR 30-45.030	Secretary of State		24 MoReg 2147R		
			24 MoReg 2147		
15 CSR 30-150.010	Secretary of State (Changed to 12 CSR 10-9.100)				This Issue
15 CSR 30-150.020	Secretary of State (Changed to 12 CSR 10-9.110)				This Issue
15 CSR 30-150.030	Secretary of State (Changed to 12 CSR 10-9.120)				This Issue
15 CSR 30-150.040	Secretary of State (Changed to 12 CSR 10-9.130)				This Issue
15 CSR 30-150.110	Secretary of State (Changed to 12 CSR 10-9.140)				This Issue
15 CSR 30-150.120	Secretary of State (Changed to 12 CSR 10-9.150)				This Issue
15 CSR 30-150.130	Secretary of State (Changed to 12 CSR 10-9.160)				This Issue
15 CSR 30-150.140	Secretary of State (Changed to 12 CSR 10-9.170)				This Issue
15 CSR 30-150.150	Secretary of State (Changed to 12 CSR 10-9.180)				This Issue
15 CSR 30-150.160	Secretary of State (Changed to 12 CSR 10-9.190)				This Issue
15 CSR 30-150.170	Secretary of State (Changed to 12 CSR 10-9.200)				This Issue
15 CSR 30-150.180	Secretary of State (Changed to 12 CSR 10-9.210)				This Issue
15 CSR 30-150.190	Secretary of State (Changed to 12 CSR 10-9.220)				This Issue
15 CSR 30-150.200	Secretary of State (Changed to 12 CSR 10-9.230)				This Issue
15 CSR 30-150.210	Secretary of State (Changed to 12 CSR 10-9.240)				This Issue
15 CSR 30-150.220	Secretary of State (Changed to 12 CSR 10-9.250)				This Issue
15 CSR 30-150.230	Secretary of State (Changed to 12 CSR 10-9.260)				This Issue
15 CSR 30-150.240	Secretary of State (Changed to 12 CSR 10-9.270)				This Issue
15 CSR 30-150.250	Secretary of State (Changed to 12 CSR 10-9.280)				This Issue
15 CSR 30-150.300	Secretary of State (Changed to 12 CSR 10-9.290)				This Issue
15 CSR 50-4.010	Treasurer		24 MoReg 2417		
15 CSR 50-4.020	Treasurer	24 MoReg 2271	24 MoReg 2418		
15 CSR 60-11.010	Attorney General		24 MoReg 1103		
15 CSR 60-11.020	Attorney General		24 MoReg 1104		
RETIREMENT SYSTEMS					
16 CSR 10-3.010	Public School Retirement System		24 MoReg 1750	24 MoReg 2646	
16 CSR 10-4.010	Public School Retirement System		24 MoReg 2231		
16 CSR 10-4.014	Public School Retirement System		24 MoReg 2822		
16 CSR 10-5.010	Public School Retirement System		24 MoReg 2232		
16 CSR 10-5.020	Public School Retirement System		24 MoReg 2233		
16 CSR 10-5.030	Public School Retirement System		24 MoReg 2233		
16 CSR 10-5.055	Public School Retirement System		24 MoReg 2234		
16 CSR 10-6.020	Public School Retirement System		24 MoReg 1751	24 MoReg 2646	
16 CSR 10-6.040	Public School Retirement System		24 MoReg 2235		
16 CSR 10-6.045	Public School Retirement System		24 MoReg 2822		
16 CSR 10-6.060	Public School Retirement System		24 MoReg 2235		
16 CSR 10-6.090	Public School Retirement System		24 MoReg 2236		
16 CSR 10-6.100	Public School Retirement System		24 MoReg 2236		
DEPARTMENT OF HEALTH					
19 CSR 20-8.010	Health and Communicable Disease Prevention	24 MoReg 2275R	24 MoReg 2423R		
19 CSR 20-8.020	Health and Communicable Disease Prevention	24 MoReg 2275R	24 MoReg 2423R		
19 CSR 20-20.075	Health and Communicable Disease Prevention		24 MoReg 2055	24 MoReg 2849	
19 CSR 30-1.002	Health Standards and Licensure		24 MoReg 572		
19 CSR 30-1.004	Health Standards and Licensure		24 MoReg 580		
19 CSR 30-1.006	Health Standards and Licensure		24 MoReg 580		
19 CSR 30-1.008	Health Standards and Licensure		24 MoReg 581		
19 CSR 30-1.010	Health Standards and Licensure		24 MoReg 582R		
19 CSR 30-1.011	Health Standards and Licensure		24 MoReg 582		
19 CSR 30-1.013	Health Standards and Licensure		24 MoReg 573		
19 CSR 30-1.015	Health Standards and Licensure		24 MoReg 588		
19 CSR 30-1.017	Health Standards and Licensure		24 MoReg 591		
19 CSR 30-1.019	Health Standards and Licensure		24 MoReg 598		
19 CSR 30-1.020	Health Standards and Licensure		24 MoReg 598R		
19 CSR 30-1.023	Health Standards and Licensure		24 MoReg 598		
19 CSR 30-1.025	Health Standards and Licensure		24 MoReg 599R		
19 CSR 30-1.026	Health Standards and Licensure		24 MoReg 599		
19 CSR 30-1.027	Health Standards and Licensure		24 MoReg 600		
19 CSR 30-1.030	Health Standards and Licensure		24 MoReg 600R		
19 CSR 30-1.031	Health Standards and Licensure		24 MoReg 601		
19 CSR 30-1.032	Health Standards and Licensure		24 MoReg 601		
19 CSR 30-1.033	Health Standards and Licensure		24 MoReg 605R		
19 CSR 30-1.034	Health Standards and Licensure		24 MoReg 605		
19 CSR 30-1.035	Health Standards and Licensure		24 MoReg 613R		
19 CSR 30-1.036	Health Standards and Licensure		24 MoReg 613R		
19 CSR 30-1.041	Health Standards and Licensure		24 MoReg 613		
19 CSR 30-1.042	Health Standards and Licensure		24 MoReg 619		
19 CSR 30-1.044	Health Standards and Licensure		24 MoReg 625		
19 CSR 30-1.046	Health Standards and Licensure		24 MoReg 628		
19 CSR 30-1.048	Health Standards and Licensure		24 MoReg 632		
19 CSR 30-1.050	Health Standards and Licensure		24 MoReg 639		
19 CSR 30-1.052	Health Standards and Licensure		24 MoReg 642		
19 CSR 30-1.060	Health Standards and Licensure		24 MoReg 645		
19 CSR 30-1.062	Health Standards and Licensure		24 MoReg 645		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
19 CSR 30-1.064	Health Standards and Licensure	24	MoReg 645		
19 CSR 30-1.066	Health Standards and Licensure	24	MoReg 649		
19 CSR 30-1.068	Health Standards and Licensure	24	MoReg 654		
19 CSR 30-1.070	Health Standards and Licensure	24	MoReg 657		
19 CSR 30-1.072	Health Standards and Licensure	24	MoReg 662		
19 CSR 30-1.074	Health Standards and Licensure	24	MoReg 662		
19 CSR 30-1.076	Health Standards and Licensure	24	MoReg 662		
19 CSR 30-1.078	Health Standards and Licensure	24	MoReg 666		
19 CSR 30-40.303	Health Standards and Licensure	24	MoReg 2124R	24	MoReg 2149R.....This IssueR
	24	MoReg 2125	24	MoReg 2149.....This Issue
19 CSR 30-70.110	Health Standards and Licensure	24	MoReg 2276	24	MoReg 2423
19 CSR 30-70.120	Health Standards and Licensure	24	MoReg 2276	24	MoReg 2424
19 CSR 30-70.130	Health Standards and Licensure	24	MoReg 2277	24	MoReg 2427
19 CSR 30-70.140	Health Standards and Licensure	24	MoReg 2279	24	MoReg 2431
19 CSR 30-70.150	Health Standards and Licensure	24	MoReg 2281	24	MoReg 2435
19 CSR 30-70.160	Health Standards and Licensure	24	MoReg 2283	24	MoReg 2439
19 CSR 30-70.170	Health Standards and Licensure	24	MoReg 2285	24	MoReg 2443
19 CSR 30-70.180	Health Standards and Licensure	24	MoReg 2286	24	MoReg 2447
19 CSR 30-70.190	Health Standards and Licensure	24	MoReg 2288	24	MoReg 2453
19 CSR 30-70.195	Health Standards and Licensure	24	MoReg 2289	24	MoReg 2458
19 CSR 30-70.200	Health Standards and Licensure	24	MoReg 2290	24	MoReg 2461
19 CSR 30-70.310	Health Standards and Licensure	24	MoReg 2291	24	MoReg 2465
19 CSR 30-70.320	Health Standards and Licensure	24	MoReg 2292	24	MoReg 2465
19 CSR 30-70.330	Health Standards and Licensure	24	MoReg 2295	24	MoReg 2471
19 CSR 30-70.340	Health Standards and Licensure	24	MoReg 2296	24	MoReg 2471
19 CSR 30-70.350	Health Standards and Licensure	24	MoReg 2297	24	MoReg 2472
19 CSR 30-70.360	Health Standards and Licensure	24	MoReg 2297	24	MoReg 2472
19 CSR 30-70.370	Health Standards and Licensure	24	MoReg 2298	24	MoReg 2473
19 CSR 30-70.380	Health Standards and Licensure	24	MoReg 2398	24	MoReg 2473
19 CSR 30-70.390	Health Standards and Licensure	24	MoReg 2300	24	MoReg 2477
19 CSR 30-70.400	Health Standards and Licensure	24	MoReg 2301	24	MoReg 2477
19 CSR 30-70.510	Health Standards and Licensure	24	MoReg 2301	24	MoReg 2478
19 CSR 30-70.520	Health Standards and Licensure	24	MoReg 2302	24	MoReg 2478
19 CSR 30-70.600	Health Standards and Licensure	24	MoReg 2302	24	MoReg 2482
19 CSR 30-70.610	Health Standards and Licensure	24	MoReg 2304	24	MoReg 2483
19 CSR 30-70.620	Health Standards and Licensure	24	MoReg 2305	24	MoReg 2484
19 CSR 30-70.630	Health Standards and Licensure	24	MoReg 2307	24	MoReg 2493
19 CSR 30-70.640	Health Standards and Licensure	24	MoReg 2312	24	MoReg 2503
19 CSR 40-13.010	Maternal, Child and Family Health			24	MoReg 515
19 CSR 40-13.020	Maternal, Child and Family Health			24	MoReg 526
19 CSR 40-13.030	Maternal, Child and Family Health			24	MoReg 527
19 CSR 60-50	Missouri Health Facilities Review			24	MoReg 2243
			24	MoReg 2721
19 CSR 60-50.300	Missouri Health Facilities Review		24	MoReg 2822	
19 CSR 60-50.310	Missouri Health Facilities Review		24	MoReg 2823	
19 CSR 60-50.400	Missouri Health Facilities Review	24	MoReg 1790R	24	MoReg 1918R.....24 MoReg 2849R
	24	MoReg 1791	24	MoReg 1918.....24 MoReg 2849
19 CSR 60-50.410	Missouri Health Facilities Review	24	MoReg 1799R	24	MoReg 1926R24 MoReg 2858R
	24	MoReg 1799	24	MoReg 192624 MoReg 2858
19 CSR 60-50.420	Missouri Health Facilities Review			24	MoReg 246
	24	MoReg 1805R	24	MoReg 1932R24 MoReg 2864R24 MoReg 420
	24	MoReg 1805	24	MoReg 193224 MoReg 286424 MoReg 914
			24	MoReg 1449
				This Issue
19 CSR 60-50.430	Missouri Health Facilities Review	24	MoReg 1806R	24	MoReg 1933R24 MoReg 2864R
	24	MoReg 1806	24	MoReg 193324 MoReg 2864This Issue
19 CSR 60-50.450	Missouri Health Facilities Review	24	MoReg 1818R	24	MoReg 1947R24 MoReg 2871R
	24	MoReg 1818	24	MoReg 194724 MoReg 2871
19 CSR 60-50.470	Missouri Health Facilities Review			24	MoReg 2825
19 CSR 60-50.700	Missouri Health Facilities Review			24	MoReg 2825
DEPARTMENT OF INSURANCE					
20 CSR	Medical Malpractice			23	MoReg 514
			24	MoReg 682
20 CSR 500-4.100	Property and Casualty		24	MoReg 1950	
20 CSR 500-6.300	Property and Casualty		23	MoReg 1748	23 MoReg 514
20 CSR 500-7.200	Property and Casualty		23	MoReg 3071	24 MoReg 2533
			24	MoReg 1587

Emergency Rules in Effect as of December 15, 1999

Expires

Department of Agriculture

Market Development

2 CSR 10-5.005 Price Reporting Requirements for Livestock Purchases by Packers March 2, 2000

State Milk Board

2 CSR 80-2.180 Adoption of the *Grade A Pasteurized Milk Ordinance* with Administrative
Procedures—Recommendations of the United States Public Health Service/Food
and Drug Administration (PMO) May 1, 2000

Missouri Agricultural and Small Business Development Authority

2 CSR 100-8.010 Description of Operation, Definitions, Applicant Requirements, Procedures
for Grant Approval, Funding of Grants, and Amending the Rules for the
Missouri Value-Added Grant Program February 24, 2000

Department of Economic Development

Credit Union Commission

4 CSR 105-2.010 Rules of Procedure January 7, 2000

4 CSR 105-3.010 Definitions January 7, 2000

4 CSR 105-3.020 Criteria for Additional Membership Groups January 7, 2000

4 CSR 105-3.030 Economic Advisability January 7, 2000

Public Service Commission

4 CSR 240-33.150 Verification of Orders for Changing Telecommunications Service Provider . . . Terminated November 30, 1999

Department of Elementary and Secondary Education

Urban and Teacher Education

5 CSR 80-800.290 Application for Substitute Certificate of License to Teach January 26, 2000

Department of Transportation

Missouri Highways and Transportation Commission

7 CSR 10-2.010 Overdimension and Overweight Permits May 16, 2000

7 CSR 10-2.010 Overdimension and Overweight Permits May 16, 2000

7 CSR 10-10.010 Definitions May 16, 2000

7 CSR 10-10.040 Contractor Performance Questionnaire Used in Evaluating Contractor Performance May 16, 2000

7 CSR 10-10.050 Procedure and Schedule for Completing the Contractor Performance Questionnaire May 16, 2000

7 CSR 10-10.070 Procedure for Annual Rating of Contractors May 16, 2000

Department of Labor and Industrial Relations

Missouri Commission on Human Rights

8 CSR 60-3.040 Employment Practices Related to Men and Women March 24, 2000

Department of Mental Health

Certification Standards

9 CSR 30-4.030 Certification Standards Definitions February 17, 2000

9 CSR 30-4.034 Personnel and Staff Development February 17, 2000

9 CSR 30-4.035 Client Records of a Community Psychiatric Rehabilitation Program February 17, 2000

9 CSR 30-4.039 Service Provision February 17, 2000

9 CSR 30-4.042 Admission Criteria February 17, 2000

9 CSR 30-4.043 Treatment Provided by a Community Psychiatric Rehabilitation Program February 17, 2000

Department of Natural Resources

Public Drinking Water Program

10 CSR 60-3.010 Construction Authorization, Final Approval of Construction Owner-Supervised
Program and Permit to Dispense Water March 27, 2000

10 CSR 60-3.020 Continuing Operating Authority March 27, 2000

10 CSR 60-3.030 Technical, Managerial, and Financial Capacity March 27, 2000

Department of Public Safety

Missouri Gaming Commission

11 CSR 45-10.150 Child Care Facilities—License Required June 7, 2000

11 CSR 45-17.020 Procedure for Applying for Placement on List of Disassociated Persons January 20, 2000

11 CSR 45-13.055 Immediate Revocation or Suspension of License—Expedited Hearing February 24, 2000

Peace Officers Standards and Training Program

11 CSR 75-11.040 Suspension of the Certification of a Peace Officer, Reserve Officer or Chief Executive
Officer for Failing to Maintain Minimum Continuing Education Requirements May 29, 2000

Department of Revenue**Director of Revenue**

- 12 CSR 10-2.015 Employers' Withholding of Tax May 6, 2000
 12 CSR 10-23.446 Notice of Lien February 23, 2000

Department of Social Services**Division of Aging**

- 13 CSR 15-10.060 Hiring Restrictions—Good Cause Waiver January 10, 2000
 13 CSR 15-14.012 Construction Standards for New Intermediate Care and Skilled Nursing Facilities
 and Additions to and Major Remodeling of Intermediate Care and Skilled
 Nursing Facilities February 24, 2000
 13 CSR 15-14.022 Fire Safety Standards for New and Existing Intermediate Care and Skilled
 Nursing Facilities February 24, 2000

Division of Family Services

- 13 CSR 40-19.020 Low Income Home Energy Assistance Program March 28, 2000

Division of Medical Services

- 13 CSR 70-10.015 Prospective Reimbursement Plan for Nursing Facility Services March 29, 2000
 13 CSR 70-10.030 Prospective Reimbursement Plan for Nonstate-Operated Facilities for ICF/MR Services March 29, 2000
 13 CSR 70-10.050 Pediatric Nursing Care Plan March 29, 2000
 13 CSR 70-10.080 Prospective Reimbursement Plan for HIV Nursing Care Services March 29, 2000
 13 CSR 70-10.110 Nursing Facility Reimbursement Allowance March 29, 2000
 13 CSR 70-15.010 Inpatient Hospital Services Reimbursement Plan;
 Outpatient Hospital Reimbursement Methodology December 24, 1999
 13 CSR 70-15.010 Inpatient Hospital Services Reimbursement Plan;
 Outpatient Hospital Reimbursement Methodology May 29, 2000

Missouri Board of Nursing Home Administrators

- 13 CSR 73-2.015 Fees June 7, 2000
 13 CSR 73-2.020 Procedures and Requirements for Licensure of Nursing Home Administrators June 7, 2000
 13 CSR 73-2.070 Examination June 7, 2000

Elected Officials**Treasurer**

- 15 CSR 50-4.020 Missouri Higher Education Savings Board March 11, 2000

Department of Health**Environmental Public Health and Communicable Disease Prevention**

- 19 CSR 20-8.010 Accreditation of Lead Training Program February 25, 2000
 19 CSR 20-8.020 Licensing of Lead Inspectors, Lead Abatement Workers and Lead Abatement
 Supervisors/Contractors February 25, 2000

Division of Health Standards and Licensure

- 19 CSR 30-40.303 Medical Director Required for All: Ambulance Services and—Emergency Medical
 Response Agencies that Provide Advanced Life Support Services, Basic Life Support
 Services Utilizing Medications or Providing Assistance With Patients' Medications,
 or Basic Life Support Services Performing Invasive Procedures Including Invasive Airway
 Procedures; Dispatch Agencies Providing Prearrival Medical Instructions; and EMS
 Training Entities February 3, 2000
 19 CSR 30-40.303 Medical Director Required for All: Ambulance Services and Emergency Medical
 Response Agencies That Provide Advanced Life Support Services, Basic Life Support
 Services Utilizing Medications or Providing Assistance With Patients' Medications,
 or Basic Life Support Services Performing Invasive Procedures Including Invasive
 Airway Procedures; Dispatch Agencies Providing Pre-arrival Medical Instructions;
 and Training Entities February 3, 2000
 19 CSR 30-70.110 Definitions and Abbreviation for Lead Abatement and Assessment Licensing February 25, 2000
 19 CSR 30-70.120 General February 25, 2000
 19 CSR 30-70.130 Application Process and Requirements for the Licensure of Lead Inspectors February 25, 2000
 19 CSR 30-70.140 Application Process and Requirements for the Licensure of Risk Assessors February 25, 2000
 19 CSR 30-70.150 Application Process and Requirements for the Licensure of Lead Abatement Workers February 25, 2000
 19 CSR 30-70.160 Application Process and Requirements for the Licensure of Lead Abatement Supervisors February 25, 2000
 19 CSR 30-70.170 Application Process and Requirements for the Licensure of Project Designers February 25, 2000
 19 CSR 30-70.180 Application Process and Licensure Renewal Requirements for Lead Abatement Contractors February 25, 2000
 19 CSR 30-70.190 Renewal of Lead Occupation Licenses February 25, 2000
 19 CSR 30-70.195 Application Process and Requirements for Re-application After License Expiration February 25, 2000
 19 CSR 30-70.200 Application Process and Requirements for the Licensure of Risk Assessors Who Possessed
 a Valid Missouri Lead Inspector License on August 28, 1998 February 25, 2000
 19 CSR 30-70.310 Definitions and Abbreviations for the Accreditation of Training Providers February 25, 2000
 19 CSR 30-70.320 Accreditation of Training Providers for Training Courses February 25, 2000
 19 CSR 30-70.330 Requirements for a Training Provider of a Lead Inspector Training Course February 25, 2000
 19 CSR 30-70.340 Requirements for a Training Provider of a Risk Assessor Training Course February 25, 2000
 19 CSR 30-70.350 Requirements for a Training Provider of a Lead Abatement Worker Training Course February 25, 2000
 19 CSR 30-70.360 Requirements for a Training Provider of a Lead Abatement Supervisor Training Course February 25, 2000
 19 CSR 30-70.370 Requirements for a Training Provider of a Project Designer Training Course February 25, 2000
 19 CSR 30-70.380 Requirements for the Accreditation of Refresher Courses February 25, 2000
 19 CSR 30-70.390 Re-accreditation of a Training Course or Refresher Course February 25, 2000

19 CSR 30-70.400	Suspension, Revocation, and Restriction of Accredited Training Providers	February 25, 2000
19 CSR 30-70.510	Standard of Professional Conduct	February 25, 2000
19 CSR 30-70.520	Public Complaint Handling and Disposition Procedure	February 25, 2000
19 CSR 30-70.600	Definitions Pertaining to the Work Practice Standards for Conducting Lead-Bearing Substance Activities	February 25, 2000
19 CSR 30-70.610	Work Practice Standards for a Lead Inspection	February 25, 2000
19 CSR 30-70.620	Work Practice Standards for a Lead Risk Assessment	February 25, 2000
19 CSR 30-70.630	Lead Abatement Work Practice Standards	February 25, 2000
19 CSR 30-70.640	Project Notification for Industrial Lead Abatement Projects	February 25, 2000
Division of Maternal, Child and Family Health		
19 CSR 40-3.010	Administration of the SIDS Program	February 24, 2000
Missouri Health Facilities Review Committee		
19 CSR 60-50.400	Letter of Intent Process	January 5, 2000
19 CSR 60-50.400	Letter of Intent Process	January 5, 2000
19 CSR 60-50.410	Letter of Intent Package	January 5, 2000
19 CSR 60-50.410	Letter of Intent Package	January 5, 2000
19 CSR 60-50.420	Application Process	January 5, 2000
19 CSR 60-50.420	Application Process	January 5, 2000
19 CSR 60-50.430	Application Package	January 5, 2000
19 CSR 60-50.430	Application Package	January 5, 2000
19 CSR 60-50.450	Criteria and Standards for Long-Term Care	January 5, 2000
19 CSR 60-50.450	Criteria and Standards for Long-Term Care	January 5, 2000

The rule number and the MoReg publication date follow each entry to this index.

ACCOUNTANCY, STATE BOARD OF
fees; 4 CSR 10-2.160; 11/1/99

AGING, DIVISION OF
construction standards; 13 CSR 15-14.012; 6/15/99, 8/16/99
12/1/99
fire safety; 13 CSR 15-14.022; 6/15/99, 8/16/99, 12/1/99
physical plant requirements; 13 CSR 15-14.032; 3/1/99, 6/15/99

**AGRICULTURAL AND SMALL BUSINESS
DEVELOPMENT AUTHORITY**
grant program; 2 CSR 100-8.010; 8/2/99, 11/15/99

AIR QUALITY, POLLUTION
administrative penalties; 10 CSR 10-6.230; 5/17/99, 10/1/99
aerospace manufacture; 10 CSR 10-5.295; 8/16/99
construction permits required; 10 CSR 10-6.060; 5/17/99,
10/1/99
definitions; 10 CSR 10-6.020; 11/1/99
emissions
batch process operations; 10 CSR 10-5.540; 8/16/99
data and fees; 10 CSR 10-6.110; 6/15/98, 11/2/98, 6/15/99,
11/1/99
existing major sources; 10 CSR 10-5.520; 8/16/99
landfills, municipal solid waste; 10 CSR 10-6.310; 11/15/99
nitrogen oxides; 10 CSR 10-5.510; 8/16/99
reactor processes, distillation; 10 CSR 10-5.550; 8/16/99
visible air contaminants; 10 CSR 10-2.060; 10 CSR 10-
3.080; 10 CSR 10-4.060; 10 CSR 10-5.090; 10/15/99
wood furniture manufacturing; 10 CSR 10-5.530; 8/16/99
gasoline oxygen content; 10 CSR 10-5.446; 1/4/99
landfills, municipal solid waste; 10 CSR 10-5.490; 11/15/99
motor vehicle emissions inspection; 10 CSR 10-5.380; 6/15/99,
11/1/99, 12/15/99
open burning; 10 CSR 10-5.070; 9/15/99
operating permits; 10 CSR 10-6.065; 11/1/99
restriction of emission
visible air contaminants; 10 CSR 10-6.220; 5/3/99, 10/1/99

ATTORNEY GENERAL, OFFICE OF THE
sale of livestock
concealment, suppression or omission of prices; 15 CSR
60-11.020; 5/3/99
definitions; 15 CSR 60-11.010; 5/3/99

BINGO
bank account; 11 CSR 45-30.220; 12/1/99
electronic monitoring devices; 11 CSR 45-30.60; 6/15/99,
11/1/99
inventory and ownership, equipment; 11 CSR 45-30.180; 12/1/99
net receipts; 11 CSR 45-30.280; 12/1/99
progressive games; 11 CSR 45-30.370; 6/15/99, 11/15/99,
12/1/99
record-keeping, suppliers; 11 CSR 45-30.525; 6/15/99, 11/1/99
reports; 11 CSR 45-30.210; 12/1/99
rules of play; 11 CSR 45-30.190; 12/1/99

BOLL WEEVIL ERADICATION
cotton stalk destruction; 2 CSR 70-13.040; 8/2/99, 11/15/99
definitions; 2 CSR 70-13.010; 8/2/99, 11/15/99
exterior quarantine; 2 CSR 70-13.025; 8/2/99, 11/15/99
intrastate quarantine; 2 CSR 70-13.020; 8/2/99, 11/15/99

participation, fee, penalties; 2 CSR 70-13.030; 8/2/99, 11/15/99
purchase of cotton; 2 CSR 70-13.035; 8/2/99, 11/15/99
regions; 2 CSR 70-13.015; 8/2/99, 11/15/99

CAFETERIA PLAN
state employees; 1 CSR 10-15.010; 10/15/99

CERTIFICATE OF NEED
application package; 19 CSR 60-50.430; 8/2/99, 12/1/99
application process; 19 CSR 60-50.420; 8/2/99, 12/1/99
criteria and standards for long-term care; 19 CSR 60-50.450;
8/2/99, 12/1/99
definitions; 19 CSR 60-50.300; 12/1/99
financial feasibility; 19 CSR 60-50.470; 12/1/99
guidelines, health services; 19 CSR 60-50.310; 12/1/99
letter of intent package; 19 CSR 60-50.410; 8/2/99, 12/1/99
letter of intent process; 19 CSR 60-50.400; 8/2/99, 12/1/99
post-decision activity; 19 CSR 60-50.700; 12/1/99

CHIROPRACTIC EXAMINERS, STATE BOARD OF
application for licensure; 4 CSR 70-2.040; 9/15/99
examination; 4 CSR 70-2.050; 9/15/99
fees; 4 CSR 70-2.090; 7/15/99; 10/15/99
reciprocity; 4 CSR 70-2.070; 9/15/99

CLEAN WATER COMMISSION
direct loan programs; 10 CSR 20-4.041; 8/2/99
grants; 10 CSR 20-4.061; 7/15/99
40% construction; 10 CSR 20-4.023; 8/2/99
hardship; 10 CSR 20-4.043; 8/2/99
sewer, districts and municipal; 10 CSR 20-4.030; 8/2/99
penalty assessment protocol; 10 CSR 20-3.010; 5/17/99

COMMUNICABLE DISEASES
confidentiality; 19 CSR 20-20.075; 8/16/99, 12/1/99

CONSERVATION COMMISSION
areas; 3 CSR 10-4.115; 10/15/99
areas owned by other entities; 3 CSR 10-4.116; 10/15/99
falconry; 3 CSR 10-9.442; 10/1/99
general provisions; 3 CSR 10-6.405, 3 CSR 10-7.405; 10/15/99
inspection; 3 CSR 10-4.125; 10/15/99
migratory game birds; 3 CSR 10-7.440; 7/15/99, 10/1/99
organization; 3 CSR 10-1.010; 12/1/99
paddlefish; 3 CSR 10-6.525; 6/15/99, 9/1/99
permits
how obtained; 3 CSR 10-5.215; 10/15/99
required; 3 CSR 10-5.205; 10/15/99
signed and carried; 3 CSR 10-5.210; 10/15/99
trapping; 3 CSR 10-8.505; 10/15/99
turkeys; 3 CSR 10-7.455; 3/1/99

COSMETOLOGY, STATE BOARD OF
identification; 4 CSR 90-13.060; 7/15/99, 11/15/99
license, duplicate, 4 CSR 90-13.040; 7/15/99, 11/15/99
students; 4 CSR 90-3.010; 9/1/98, 2/16/99, 6/15/99

CREDIT UNION COMMISSION
definitions; 4 CSR 105-3.010; 8/2/99, 12/15/99
economic advisability; 4 CSR 105-3.030; 8/2/99, 12/15/99
membership groups; 4 CSR 105-3.020; 8/2/99, 12/15/99

organization; 4 CSR 105-1.010; 8/2/99, 12/15/99
rules of procedure; 4 CSR 105-2.010; 8/2/99, 12/15/99

DEALER LICENSURE

advertising regulation; 12 CSR 10-26.100; 12/1/99
antique vehicles; 12 CSR 10-26.110; 12/1/99
auctions, dealers, manufacturers; 12 CSR 10-26.020; 12/1/99
public vehicles; 12 CSR 10-26.080; 12/1/99
wholesale vehicles; 12 CSR 10-26.070; 12/1/99
business records; 12 CSR 10-26.050; 12/1/99
complaints; 12 CSR 10-26.120; 12/1/99
established place of business; 12 CSR 10-26.010; 12/1/99
fees; 12 CSR 10-26.040; 12/1/99
hearing officer; 12 CSR 10-26.150; 12/1/99
hearing procedures; 12 CSR 10-26.140; 12/1/99
license denial, disciplinary action; 12 CSR 10-26.130; 12/1/99
license plates; 12 CSR 10-26.060; 12/1/99
license renewal; 12 CSR 10-26.030; 12/1/99
off-premises shows and tent sales; 12 CSR 10-26.090; 12/1/99
prehearing conferences, stipulations; 12 CSR 10-26.170; 12/1/99
waiver of hearing; 12 CSR 10-26.160; 12/1/99

DRIVERS LICENSE BUREAU RULES

back of driver license; 12 CSR 10-24.430; 10/1/99
deletion of convictions; 12 CSR 10-24.050; 12/15/99
motor voter application; 12 CSR 10-24.440; 5/3/99, 8/16/99

ELEMENTARY AND SECONDARY EDUCATION

certificate to teach
revocation, suspension, invalidation and deletion; 5 CSR 80-800.040; 5/3/99, 8/16/99
foreign languages assistance; 5 CSR 50-321.200; 5/3/99, 8/16/99
fund program; 5 CSR 50-270.050; 4/1/99, 8/16/99
Goals 2000; 5 CSR 50-860.100; 5/3/99, 8/16/99
Homeless Assistance Act; 5 CSR 50-321.300; 5/3/99, 8/16/99
Improving America's School Act; 5 CSR 50-321.010; 6/1/99, 10/1/99
state plan for
adult education; 5 CSR 60-100.010, 12/1/99
vocational education; 5 CSR 60-120.010, 12/1/99
substitute license to teach; 5 CSR 80-800.290; 9/1/99
retired teacher program; 5 CSR 30-345.030; 11/1/99
waiver of regulations; 5 CSR 30-345.020; 11/1/99

EMBALMERS AND FUNERAL DIRECTORS, DIVISION OF

fees; 4 CSR 120-2.100; 9/1/99, 12/15/99
funeral directing; 4 CSR 120-2.060; 9/1/99, 12/15/99

EMERGENCY MEDICAL SERVICES

licensing and regulation of; 19 CSR 30-40.303; 9/1/99, 12/15/99

ENERGY ASSISTANCE

low income program; 13 CSR 40-19.020; 10/1/99

GAMING COMMISSION

chips, tokens, coupons; 11 CSR 45-5.180; 6/15/99, 11/1/99
day care facilities; 11 CSR 45-10.150; 12/15/99
definitions; 11 CSR 45-1.090; 7/1/99, 12/1/99
Disassociated Persons List
applying for placement on list; 11 CSR 45-17.020; 5/3/99, 10/1/99
confidentiality of list; 11 CSR 45-17.040; 5/3/99, 10/1/99
internal control standards; 11 CSR 45-9.030; 7/1/99, 12/1/99
revocation or suspension; 11 CSR 45-13.055; 9/1/99
surveillance rooms; 11 CSR 45-7.050; 4/1/99, 9/1/99

GRAIN INSPECTION AND WAREHOUSING

agricultural commodities; 2 CSR 60-4.011; 12/1/99
regulated as grain; 2 CSR 60-5.010; 12/1/99
appraisal values; 2 CSR 60-5.050; 12/1/99
certificates of deposit; 2 CSR 60-4.140; 2 CSR 60-5.070; 12/1/99
claim valuation; 2 CSR 60-4.180; 12/1/99
daily position record; 2 CSR 60-5.040; 12/1/99
fees; 2 CSR 60-5.120; 12/1/99
financial statements; 2 CSR 60-4.0110; 2 CSR 60-5.100; 12/1/99
interpretive rule; 2 CSR 60-5.020; 12/1/99
letters of credit; 2 CSR 60-4.150; 2 CSR 60-5.080; 12/1/99
licensing; 2 CSR 60-4.040; 12/1/99
notification, destruction or damage; 2 CSR 60-4.070; 12/1/99
scale tickets; 2 CSR 60-5.030; 12/1/99

HAZARDOUS WASTE MANAGEMENT

administrative penalties; 10 CSR 25-14.010; 5/17/99, 10/15/99
fees and taxes; 10 CSR 25-12.010; 6/1/99, 10/15/99

HEARING INSTRUMENT SPECIALISTS, BOARD OF EXAMINERS FOR

continuing education; 4 CSR 165-2.050; 8/2/99, 11/15/99
licensure by exam; 4 CSR 165-2.030; 8/2/99, 11/15/99
specialist in training; 4 CSR 165-2.010; 8/2/99, 11/15/99

HIGHER EDUCATION, DEPARTMENT OF

survivor grant program; 6 CSR 10-2.100; 7/1/99, 12/1/99

HIGHER EDUCATION SAVINGS PROGRAM

board; 15 CSR 50-4.020, 10/1/99
organization; 15 CSR 50-4.010; 10/1/99

HIGHWAYS AND TRANSPORTATION COMMISSION

contractor performance questionnaire
procedure for completing; 7 CSR 10-10.040; 12/15/99
used in evaluating performance; 7 CSR 10-10.050; 12/15/99
definitions; 7 CSR 10-10.010; 12/15/99
rating of contractors; 7 CSR 10-10.070; 12/15/99

HUMAN RIGHTS, MISSOURI COMMISSION ON

employment practices; 8 CSR 60-3.040; 10/15/99

IMMUNIZATION

coverage by insurance policy; 19 CSR 20-28.060; 6/15/99, 10/1/99

INSURANCE, DEPARTMENT OF

affidavits; 20 CSR 700-6.300; 12/15/98, 6/15/99, 10/1/99
agents
appointment of; 20 CSR 700-1.130; 5/17/99, 10/15/99
exam and licensing; 20 CSR 700-1.010; 5/17/99, 10/15/99
amendment or reinstatement of articles; 20 CSR 200-5.010; 12/15/98, 6/15/99, 10/1/99
application for certificate of authority; 20 CSR 200-9.600; 12/15/98, 6/15/99, 10/1/99
brokers; 20 CSR 700-1.100; 5/17/99, 10/15/99
deposit of securities; 20 CSR 200-7.200; 12/15/98, 6/15/99, 10/1/99
dissolution of plan; 20 CSR 200-14.400; 12/15/98, 6/15/99, 10/1/99
federal liability risk retention; 20 CSR 200-8.100; 6/15/99, 10/1/99
forms and fees ; 20 CSR 200-10.500; 12/15/98, 6/15/99, 10/1/99
group health filings; 20 CSR 400-2.130; 12/15/98, 6/15/99, 10/1/99
law interpretations; 20 CSR 500-4.100; 8/16/99

licensing of agencies; 20 CSR 700-1.110; 12/15/98, 6/15/99, 10/1/99
 medical malpractice award; 20 CSR; 2/14/98, 3/1/99
 modified guaranty annuity; 20 CSR 400-1.150; 12/15/98, 6/15/99, 10/1/99
 preclicensing education; 20 CSR 700-3.100; 12/15/98, 6/15/99, 10/1/99
 rate variations; 20 CSR 500-4.300; 12/15/98, 6/15/99, 10/1/99
 referred or adopted material; 20 CSR 10-1.020; 12/15/98, 6/15/99, 10/1/99
 reinsurance intermediary license; 20 CSR 700-7.100; 12/15/98, 6/15/99, 10/1/99
 service of process; 20 CSR 800-2.010; 12/15/98, 6/15/99, 10/1/99
 standards for policy issuance; 20 CSR 500-7.200; 12/15/98, 6/15/99, 10/1/99
 surplus lines forms; 20 CSR 200-6.100; 12/15/98, 6/1/99, 10/1/99
 utilization review; 20 CSR 700-4.100; 12/15/98, 6/15/99, 10/1/99

INVESTMENT OF NONSTATE FUNDS

investment instruments; 12 CSR 10-43.020; 9/15/99
 collateral requirements; 12 CSR 10-43.030; 9/15/99

LABOR AND INDUSTRIAL RELATIONS, DIVISION OF

state board of mediation
 amendment; 8 CSR 40-2.055; 6/15/99, 10/1/99
 certification; 8 CSR 40-2.030; 6/15/99, 10/1/99
 decertification; 8 CSR 40-2.040; 6/15/99, 10/1/99
 definitions; 8 CSR 40-2.010; 6/15/99, 10/1/99
 election
 agreement for consent; 8 CSR 40-2.180; 6/15/99, 10/1/99
 notice; 8 CSR 40-2.150; 6/15/99, 10/1/99
 procedure; 8 CSR 40-2.160; 6/15/99, 10/1/99
 runoff; 8 CSR 40-2.170; 6/15/99, 10/1/99
 initial action; 8 CSR 40-2.100; 6/15/99, 10/1/99
 intervention; 8 CSR 40-2.130; 6/15/99, 10/1/99
 list of employees; 8 CSR 40-2.120; 6/15/99, 10/1/99
 petitions; 8 CSR 40-2.020; 6/15/99, 10/1/99
 petitioning party; 8 CSR 40-2.110; 6/15/99, 10/1/99
 showing of interest; 8 CSR 40-2.070; 6/15/99, 10/1/99
 unit clarification; 8 CSR 40-2.050; 6/15/99

LIVESTOCK PURCHASES

price reporting; 2 CSR 10-5.005; 10/1/99; 2 CSR 10-5.010; 11/15/99

LEAD ABATEMENT AND ASSESSMENT LICENSING, TRAINING ACCREDITATION

accreditation; 19 CSR 20-8.010, 10/1/99
 application
 lead abatement
 contractors; 19 CSR 30-70.180; 10/1/99
 supervisors; 19 CSR 30-70.160; 10/1/99
 workers; 19 CSR 30-70.150; 10/1/99
 lead inspectors; 19 CSR 30-70.130; 10/1/99
 project designers; 19 CSR 30-70.170; 10/1/99
 risk assessors; 19 CSR 30-70.140; 19 CSR 30-70.200; 10/1/99
 complaint handling; 19 CSR 30-70.520; 10/1/99
 definitions
 lead abatement and assessment; 19 CSR 30-70.110, 10/1/99
 training providers; 19 CSR 30-70.310; 10/1/99
 work practice standards; 19 CSR 30-70.600; 10/1/99
 general; 19 CSR 30-70.120; 10/1/99
 licensing; 19 CSR 20-8.020, 10/1/99

occupation licenses; 19 CSR 30-70.190; 10/1/99
 project notification; 19 CSR 30-70.640; 10/1/99
 reapplication; 19 CSR 30-70.195; 10/1/99
 refresher courses; 19 CSR 30-70.380; 10/1/99
 reaccreditation; 19 CSR 30-70.390; 10/1/99
 standards of professional conduct; 19 CSR 30-70.510; 10/1/99
 suspension, revocation, restriction; 19 CSR 30-70.400; 10/1/99
 training courses
 lead abatement supervisor; 19 CSR 30-70.360; 10/1/99
 lead abatement worker; 19 CSR 30-70.350; 10/1/99
 lead inspector; 19 CSR 30-70.330; 10/1/99
 project designer; 19 CSR 30-70.370; 10/1/99
 risk assessor; 19 CSR 30-70.340; 10/1/99
 training providers; 19 CSR 30-70.320; 10/1/99
 work practice standards
 lead abatement; 19 CSR 30-70.630; 10/1/99
 lead inspection; 19 CSR 30-70.610; 10/1/99
 lead risk assessment; 19 CSR 30-70.620; 10/1/99

LIQUOR CONTROL, DIVISION OF

unlawful discrimination and price scheduling; 11 CSR 70-2.190; 10/1/99

LOCAL RECORDS

grant program; 15 CSR 30-45.030; 9/1/99

LOTTERY, STATE

instant game
 definitions; 12 CSR 40-80.010; 11/2/98, 7/15/99, 11/1/99
 designations for specifics for each game; 12 CSR 40-90.110; 11/2/98, 7/15/99, 11/1/99
 disputes; 12 CSR 40-80.100; 11/2/98, 7/15/99, 11/1/99
 limitation on awarding prizes; 12 CSR 40-80.030; 11/2/98, 7/15/99, 11/1/99
 manner of selecting; 12 CSR 40-80.020; 11/2/98, 7/15/99, 11/1/99
 number and value of prizes; 12 CSR 40-90.030, 12 CSR 40-90.080; 11/2/98, 7/15/99, 11/1/99
 retailer validation code; 12 CSR 40-90.050, 12 CSR 40-90.100; 11/2/98, 7/15/99, 11/1/99
 return of tickets; 12 CSR 40-20.040; 11/2/98, 7/15/99, 11/1/99
 rub-off spots; 12 CSR 40-90.020, 12 CSR 40-90.070; 12 CSR 40-90.090; 11/2/98, 7/15/99, 11/1/99
 state fair spin; 12 CSR 40-90.120; 11/2/98, 7/15/99, 11/1/99
 symbol captions; 12 CSR 40-90.040; 11/2/98, 7/15/99, 11/1/99
 theme number 1; 12 CSR 40-90.010; 11/2/98, 7/15/99, 11/1/99
 theme number 2; 12 CSR 40-90.060; 11/2/98, 7/15/99, 11/1/99
 ticket responsibility; 12 CSR 40-80.090; 11/2/98, 7/15/99, 11/1/99
 validation requirements; 12 CSR 40-80.050; 11/2/98, 7/15/99, 11/1/99

MEDICAID

computation of overpayment; 13 CSR 70-3.130; 7/15/99
 children's health insurance program; 13 CSR 70-4.080; 10/1/99
 disproportionate share hospitals; 13 CSR 70-15.010; 12/15/99
 federal reimbursement allowance; 13 CSR 70-15.110; 10/1/99
 GME payment; 13 CSR 70-15.010; 7/15/99, 8/2/99, 12/1/99
 hospital reimbursement rates; 13 CSR 70-15.010; 2/16/99, 6/15/99, 10/1/99, 10/15/99
 list of restricted drugs; 13 CSR 70-20.031; 7/1/99, 11/15/99
 outpatient settlements; 13 CSR 70-15.010; 6/1/99
 pediatric nursing care; 13 CSR 70-10.050; 7/1/99
 preadmission screening; 13 CSR 70-10.040; 7/1/99, 12/1/99

provider enrollment; 13 CSR 70-3.020; 6/15/98
sanctions for false or fraudulent claims; 13 CSR 70-3.030;
7/15/99
settlements; 13 CSR 70-15.040; 6/15/99, 7/15/99, 10/15/99,
11/15/99
Title XIX provider enrollment; 13 CSR 70-3.020; 7/15/99
trend factors; 13 CSR 70-10.030; 7/1/99
uninsured working parents' health insurance program; 13 CSR
70-4.090; 10/1/99, 10/15/99; 11/15/99

MENTAL HEALTH, DEPARTMENT OF

admission criteria; 9 CSR 30-4.042; 9/15/99
client records; 9 CSR 30-4.035; 9/15/99
definitions; 9 CSR 30-4.030; 9/15/99
Missouri Alliance for Individuals; 9 CSR 45-5.040; 10/1/99
personnel and staff development; 9 CSR 30-4.034; 9/15/99
recovery of overpayments to providers; 9 CSR 25-4.040; 10/1/99
service provision; 9 CSR 30-4.039; 9/15/99
treatment; 9 CSR 30-4.043; 9/15/99

METALLIC MINERALS WASTE MANAGEMENT

administrative penalty assessment; 10 CSR 45-3.010; 5/17/99
closure and inspection plan; 10 CSR 45-6.020; 8/16/99
definitions; 10 CSR 45-2.010; 8/16/99
financial assurance; 10 CSR 45-6.030; 8/16/99
organization; 10 CSR 45-1.010; 8/16/99
permit applications; 10 CSR 45-6.010; 8/16/99

MILK BOARD, STATE

pasteurized milk ordinance; 2 CSR 80-2.180; 11/15/99,
12/1/99

MOTOR CARRIER AND RAILROAD SAFETY

marking of vehicles; 4 CSR 265-10.025; 9/15/99

MOTOR VEHICLE

handicapped parking cones; 12 CSR 10-23.450; 12/1/99
notice of lien; 12 CSR 10-23.446; 10/1/99
statements of non-interest; 12 CSR 10-23.265; 8/2/99, 11/15/99

MOTOR VEHICLE COMMISSION

advertising practices; 12 CSR 60-5.010; 11/15/99
boat dealers; 12 CSR 60-2.020; 11/15/99
boat manufacturers; 12 CSR 60-2.110; 11/15/99
business records; 12 CSR 60-2.140, 12 CSR 60-2.160;
11/15/99
certificate of numbers and plates; 12 CSR 60-2.170; 11/15/99
classic vehicle dealers; 12 CSR 60-2.080; 11/15/99
commission; 12 CSR 60-1.020; 11/15/99
complaint handling and disposition procedures; 12 CSR 60-
1.050; 11/15/99
dealer license plates; 12 CSR 60-2.150; 11/15/99
definitions; 12 CSR 60-1.010; 11/15/99
deliberations of the commission; 12 CSR 60-4.080; 11/15/99
disciplinary procedures and hearings; 12 CSR 60-4.040; 11/15/99
fees; 12 CSR 60-1.060; 11/15/99
franchised new dealers; 12 CSR 60-2.030; 11/15/99
hearing officer; 12 CSR 60-4.050; 11/15/99
historic vehicle dealers; 12 CSR 60-2.070; 11/15/99
license denial or disciplinary actions; 12 CSR 60-4.010; 11/15/99
licensure; 12 CSR 60-2.010; 11/15/99
motorcycle dealers; 12 CSR 60-2.090; 11/15/99
new vehicle and trailer manufacturers; 12 CSR 60-2.100;
11/15/99
notice of hearing; 12 CSR 60-4.060; 11/15/99
organization; 12 CSR 60-1.030; 11/15/99
place of business; 12 CSR 60-2.120; 11/15/99
activity conducted away; 12 CSR 60-3.010; 11/15/99

prehearing conferences and stipulations; 12 CSR 60-4.070;
11/15/99
recreational vehicle dealers; 12 CSR 60-2.060; 11/15/99
registration with the secretary of state; 12 CSR 60-2.130;
11/15/99
release of public records; 12 CSR 60-1.040; 11/15/99
review of license denial; 12 CSR 60-4.020; 11/15/99
used vehicle dealers; 12 CSR 60-2.040; 11/15/99
waiver of hearing; 12 CSR 60-4.030; 11/15/99
wholesale dealers; 12 CSR 60-2.050; 11/15/99

MOTOR VEHICLE INSPECTION DIVISION

areas for inspection; 11 CSR 50-2.350; 12/1/99
certificate, report and printer functions; 11 CSR 50-2.405;
12/1/99
display and program requirements; 11 CSR 50-2.403; 12/1/99
documentation, logistics, warranty; 11 CSR 50-2.407; 12/1/99
emission fees; 11 CSR 50-2.360; 12/1/99
general specifications; 11 CSR 50-2.401; 12/1/99
inspection station licensing; 11 CSR 50-2.370; 12/1/99
inspector/mechanic licensing; 11 CSR 50-2.380; 12/1/99
MAS software functions; 11 CSR 50-2.402; 12/1/99
procedures for emission only tests; 11 CSR 50-2.420; 12/1/99
safety/emission stickers; 11 CSR 50-2.390; 12/1/99
technical specifications; 11 CSR 50-2.406; 12/1/99
test record specifications; 11 CSR 50-2.404; 12/1/99
vehicles failing reinspection; 11 CSR 50-2.410; 12/1/99

NURSING HOME ADMINISTRATORS

examination; 13 CSR 73-2.070; 12/1/99
fees; 13 CSR 73-2.015; 12/1/99
licensure; 13 CSR 73-2.020; 12/1/99

NURSING HOME PROGRAM

pediatric nursing care plan; 13 CSR 70-10.050, 7/1/99,
10/15/99
reimbursement
allowance; 13 CSR 70-10.110; 10/1/99, 10/15/99
HIV nursing facilities; 13 CSR 70-10.080; 10/1/99,
10/15/99
ICF/MR services; 13 CSR 70-10.030; 7/1/99; 10/15/99
nursing facilities; 13 CSR 70-10.015; 10/1/99, 10/15/99

OUTDOOR ADVERTISING

beyond 600 feet of right-of-way; 7 CSR 10-6.050; 3/15/99,
10/1/99
commercial and industrial areas; 7 CSR 10-6.040; 3/15/99,
10/1/99
cutting and trimming of vegetation; 7 CSR 10-6.085; 3/15/99,
10/1/99
definitions; 7 CSR 10-6.015; 3/15/99, 10/1/99
nonconforming signs; 7 CSR 10-6.060; 3/15/99, 10/1/99
permits; 7 CSR 10-6.070; 3/15/99, 10/1/99
public information; 7 CSR 10-6.010; 3/15/99, 10/1/99

PEACE OFFICER STANDARDS AND TRAINING PROGRAM (POST)

application procedures; 11 CSR 75-10.090; 12/15/99
certification; 11 CSR 75-3.010; 12/15/99
eligibility; 11 CSR 75-3.020; 12/15/99
officers; 11 CSR 75-3.060; 12/15/99
requirements and terms; 11 CSR 75-3.030; 12/15/99
review request for evaluation; 11 CSR 75-3.070; 12/15/99
suspension; 11 CSR 75-3.080; 12/15/99
computer-based training; 11 CSR 75-12.010; 7/15/99, 11/15/99
procedures; 11 CSR 75-12.020; 7/15/99, 11/15/99; 11 CSR-
75-12.030; 7/15/99, 11/15/99

cost items; 11 CSR 75-10.060; 12/15/99
 definitions; 11 CSR 75-2.010; 7/15/99, 11/15/99
 fund; 11 CSR 75-10.010; 12/15/99
 distribution; 11 CSR 75-10.100; 12/15/99
 eligible applicants; 11 CSR 75-10.030; 12/15/99
 terms and conditions; 11 CSR 75-10.020; 12/15/99
 ineligible cost items; 11 CSR 75-10.070; 8/2/99, 11/15/99
 training
 eligible; 11 CSR 75-10.040; 12/15/99
 ineligible; 11 CSR 75-10.050; 12/15/99
 suspension; 11 CSR 75-11.040; 12/15/99
 waivers; 11 CSR 75-3.050; 12/15/99

PERSONNEL ADVISORY BOARD AND DIVISION OF PERSONNEL

broad classification bands; 1 CSR 20-2.015; 4/15/99, 8/16/99
 definitions; 1 CSR 20-5.015; 10/15/99
 hours of work and holidays; 1 CSR 20-5.010; 10/15/99
 leaves of absence; 1 CSR 20-5.020; 10/15/99
 ShareLeave; 1 CSR 20-5.025; 10/15/99

PETITION RULES

processing procedures; 15 CSR 30-15.020; 10/1/99
 signature verification; 15 CSR 30-15.010; 10/1/99

PETROLEUM STORAGE TANK INSURANCE FUND BOARD OF TRUSTEES

appeals procedure; 10 CSR 100-5.020; 5/3/99, 10/1/99
 assessment of transport load fee; 10 CSR 100-3.010; 5/3/99, 10/1/99
 claims
 cleanup costs; 10 CSR 100-5.010; 5/3/99, 10/1/99
 third-party; 10 CSR 100-5.030; 5/3/99, 10/1/99
 definitions; 10 CSR 100-2.010; 5/3/99, 10/1/99
 organization; 10 CSR 100-1.010; 5/3/99, 10/1/99
 participation requirements
 aboveground tanks; 10 CSR 100-4.020; 5/3/99, 10/1/99
 underground tanks; 10 CSR 100-4.010; 5/3/99, 10/1/99

PHARMACY, STATE BOARD OF

disciplinary actions; 4 CSR 220-2.160; 8/2/99, 12/1/99
 permits; 4 CSR 220-2.020; 8/2/99, 12/1/99
 standards of operation; 4 CSR 220-2.010; 8/2/99, 12/1/99

PHYSICAL THERAPISTS AND ASSISTANTS

continuing education
 acceptable; 4 CSR 150-3.203; 6/15/99, 11/15/99
 extensions; 4 CSR 150-3.202; 6/15/99, 11/1/99
 requirements; 4 CSR 150-3.201; 6/15/99, 11/1/99
 definitions; 4 CSR 150-3.200; 6/1/99, 11/1/99
 fees; 4 CSR 150-3.080; 6/1/99, 11/1/99

PHYSICIAN ASSISTANTS

renewal of license; 4 CSR 150-7.310; 11/16/98
 supervision agreements; 4 CSR 150-7.135; 8/16/99, 9/1/99
 temporary licensure; 4 CSR 150-7.300; 11/16/98

PHYSICIANS AND SURGEONS

definitions; 4 CSR 150-2.001; 10/15/98
 temporary license to teach; 4 CSR 150-2.065; 10/15/98

PODIATRIC MEDICINE, STATE BOARD OF

application for licensure; 4 CSR 230-2.010; 7/1/99, 10/15/99
 internship/residency; 4 CSR 230-2.065; 9/15/99, 10/15/99
 temporary licensure; 4 CSR 230-2.065; 7/1/99

PSYCHOLOGISTS, STATE COMMITTEE OF

application for licensure; 4 CSR 235-1.030; 9/1/99
 health service provider certification; 4 CSR 235-1.031; 9/1/99
 provisional; 4 CSR 235-1.025; 9/1/99
 temporary; 4 CSR 235-1.026; 9/1/99
 complaint handling; 4 CSR 235-4.030; 9/1/99
 definitions; 4 CSR 235-1.015; 9/1/99
 health care provider certification; 4 CSR 235-3.020; 9/1/99
 licensure by
 endorsement of EPPP exam; 4 CSR 235-2.065; 9/1/99
 exam; 4 CSR 235-2.060; 9/1/99
 reciprocity; 4 CSR 235-3.020; 9/1/99
 notification of change of address; 4 CSR 235-1.060; 9/1/99
 replacements; 4 CSR 235-1.063; 9/1/99
 supervised professional experience; 4 CSR 235-2.020; 9/1/99;
 4 CSR 235-2.040; 9/1/99
 delivery of nonhealth services; 4 CSR 235-2.050; 9/1/99

PUBLIC DRINKING WATER PROGRAM

analyses; 10 CSR 60-5.010; 8/2/99
 capacity requirements; 10 CSR 60-3.030; 8/2/99, 10/15/99
 construction authorization; 10 CSR 60-3.010; 8/2/99, 10/15/99
 consumer confidence report; 10 CSR 60-8.030; 8/2/99
 continuing operating authority; 10 CSR 60-3.020; 8/2/99, 10/15/99
 exemptions; 10 CSR 60-6.020; 8/2/99
 penalty assessment; 10 CSR 60-6.070; 8/2/99
 variances; 10 CSR 60-6.010; 8/2/99
 schedules; 10 CSR 60-6.030; 8/2/99

PUBLIC SERVICE COMMISSION

electric utilities
 affiliate transactions; 4 CSR 240-20.015; 6/1/99
 gas utilities
 affiliate transactions; 4 CSR 240-40.015; 6/1/99
 marketing; 4 CSR 240-40.016; 6/1/99
 meetings and hearings; 4 CSR 240-2.020; 9/1/99, 12/1/99
 practice and procedure
 applications; 4 CSR 240-2.060; 10/1/99
 briefs and oral argument; 4 CSR 240-2.140; 10/1/99
 complaints; 4 CSR 240-2.070; 10/1/99
 computation of effective dates; 4 CSR 240-2.050; 10/1/99
 decisions of the commission; 4 CSR 240-2.150; 10/1/99
 definitions; 4 CSR 240-2.010; 10/1/99
 discovery and prehearings; 4 CSR 240-2.090; 10/1/99
 dismissal; 4 CSR 240-2.116; 10/1/99
 dispute resolution; 4 CSR 240-2.125; 10/1/99
 evidence; 4 CSR 240-2.130; 10/1/99
 forms; 4 CSR 240-2.170; 10/1/99
 hearings; 4 CSR 240-2.110; 10/1/99
 intervention; 4 CSR 240-2.075; 10/1/99
 orders of the commission; 4 CSR 240-2.150; 10/1/99
 pleadings; 4 CSR 240-2.080; 10/1/99
 practice before the commission; 4 CSR 240-2.040; 10/1/99
 presiding officers; 4 CSR 240-2.120; 10/1/99
 protective orders; 4 CSR 240-2.085; 10/1/99
 rehearings and reconsideration; 4 CSR 240-2.160; 10/1/99
 rulemaking; 4 CSR 240-2.180; 10/1/99
 small company rate increase; 4 CSR 240-2.200; 10/1/99
 stipulations and agreements; 4 CSR 240-2.115; 10/1/99
 subpoenas; 4 CSR 240-2.100; 10/1/99
 tariff filings; 4 CSR 240-2.065; 10/1/99
 waiver of rules; 4 CSR 240-2.015; 10/1/99
 records of the commission; 4 CSR 240-2.030; 9/1/99, 12/1/99
 safety standards; 4 CSR 240-18.010; 10/1/99
 steam heating utilities
 affiliate transactions; 4 CSR 240-80.015; 6/1/99

telecommunications companies

billing and payment standards; 4 CSR 240-33.040; 10/1/99
complaint procedures; 4 CSR 240-33.110; 10/1/99
definitions; 4 CSR 240-33.020; 10/1/99
deposits and guarantees; 4 CSR 240-33.050; 10/1/99
discontinuance of service; 4 CSR 240-33.070; 10/1/99
disputes; 4 CSR 240-33.080; 10/1/99
inquiries; 4 CSR 240-33.060; 10/1/99
operator service; 4 CSR 240-33.130; 10/1/99
payment deferral for schools and libraries; 4 CSR 240-33.120; 10/1/99
pay telephone; 4 CSR 240-33.140; 10/1/99
settlement agreements; 4 CSR 240-33.090; 10/1/99
variance; 4 CSR 240-33.100; 10/1/99

telecommunication services

snap-back requirements; 4 CSR 240-32.120; 10/1/99
providers; 4 CSR 240-33.150; 7/15/99, 8/2/99, 10/15/99, 12/1/99
surety bonding requirements; 4 CSR 240-32.110; 10/1/99

telephone utilities

billing and payment standards; 4 CSR 240-33.040; 10/1/99
complaint procedures; 4 CSR 240-33.110; 10/1/99
definitions; 4 CSR 240-33.020; 10/1/99
deposits and guarantees; 4 CSR 240-33.050; 10/1/99
discontinuance of service; 4 CSR 240-33.070; 10/1/99
disputes; 4 CSR 240-33.080; 10/1/99
general provisions; 4 CSR 240-33.010; 10/1/99
inquiries; 4 CSR 240-33.060; 10/1/99
settlement agreements; 4 CSR 240-33.090; 10/1/99
variances; 4 CSR 240-33.100; 10/1/99

REAL ESTATE APPRAISERS

certification, licensure, nonresident; 4 CSR 245-4.050; 8/2/99, 11/15/99
expiration and renewal; 4 CSR 245-4.020; 8/2/99, 11/15/99
fees; 4 CSR 245-5.020; 8/2/99, 11/15/99
payment; 4 CSR 245-5.010; 8/2/99, 11/15/99
records; 4 CSR 245-8.040; 8/2/99, 11/15/99
requirements; 4 CSR 245-8.010; 8/2/99, 11/15/99

RETIREMENT SYSTEMS

county employees' retirement fund
certification of employment and salary; 16 CSR 50-2.050; 5/17/99, 8/16/99
payroll contributions; 16 CSR 50-2.020; 7/1/99, 10/1/99
public school retirement
beneficiary; 16 CSR 10-5.030; 9/15/99, 16 CSR 10-6.090; 9/15/99
cost of living adjustment; 16 CSR 10-5.055; 9/15/99, 16 CSR 10-6.100; 9/15/99
disability retirement; 16 CSR 10-5.020; 9/15/99
membership service credit; 16 CSR 10-4.010; 9/15/99, 16 CSR 10-6.040; 9/15/99
payment of funds; 16 CSR 10-3.010; 7/15/99, 11/1/99
reinstatement, credit purchases; 16 CSR 10-4.014; 12/1/99
nonteacher employee; 16 CSR 10-6.045; 12/1/99
service retirement; 16 CSR 10-6.060; 9/15/99
source of funds; 16 CSR 10-6.020; 7/15/99, 11/1/99

REVENUE, DEPARTMENT OF

gifts to the state; 12 CSR 10-42.030; 7/15/99, 11/15/99

RURAL HEALTH CLINIC

provider based clinic; 13 CSR 70-94.020; 6/15/99, 10/15/99

SOCIAL WORKERS, STATE COMMITTEE FOR

competence; 4 CSR 263-3.140; 9/1/99, 12/15/99

SOLID WASTE MANAGEMENT

administrative penalty assessment; 10 CSR 80-2.040; 5/17/99, 10/15/99

SPEECH-LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS

display of certificate; 4 CSR 150-4.125; 3/15/99
educational requirements; 4 CSR 150-4.105; 3/15/99
process for registration; 4 CSR 150-4.120; 3/15/99
renewal

certificate of registration; 4 CSR 150-4.130; 3/15/99
scope of practice; 4 CSR 150-4.115; 3/15/99
supervision requirements; 4 CSR 150-4.110; 3/15/99
TAX COMMISSION, STATE
forms; 12 CSR 30-1.030; 11/15/99
mediation of appeals; 12 CSR 30-3.085; 8/16/99; 12/1/99
private car companies; 12 CSR 30-2.017; 11/15/99
private railcar industry; 12 CSR 30-2.018; 11/15/99

TAX, CITY SALES, TRANSPORTATION

adjustment to decennial census; 12 CSR 10-11.200; 12/15/99
annexation; 12 CSR 10-11.230; 12/15/99
deductions; 12 CSR 10-5.035; 12/15/99
county tax applies; 12 CSR 10-11.090; 12/15/99
distribution of delinquent tax; 12 CSR 10-11.210; 12/15/99
effective date

city sales tax; 12 CSR 10-5.015; 12/15/99
county sales tax; 12 CSR 10-11.030; 12/15/99
tax imposed; 12 CSR 10-5.020, 12 CSR 10-11.040; 12/15/99

transfers; 12 CSR 10-5.105; 12/15/99

transportation tax; 12 CSR 10-5.520; 12/15/99

erroneous business locations; 12 CSR 10-11.190; 12/15/99
filing of incorporation; 12 CSR 10-11.220; 12/15/99

TAX CREDIT

maternity homes; 13 CSR 40-80.010; 10/1/99

TAX, INCOME

determination of timeliness; 12 CSR 10-2.240; 11/1/99
rate of interest; 12 CSR 10-41.010; 12/15/99

TAX, SALES/USE

boats and outboard motors; 12 CSR 10-103.360; 12/15/99
ceramic greenware molds; 12 CSR 10-3.318; 8/16/99, 12/1/99
computer software; 12 CSR 10-109.050; 12/15/99
concrete mixing trucks; 12 CSR 10-3.848; 8/16/99, 12/1/99
direct use; 12 CSR 10-3.326; 8/16/99, 12/1/99
drugs and medical equipment; 12 CSR 10-111.013; 11/1/99
exempt machinery; 12 CSR 10-3.327; 8/16/99, 12/1/99
food and beverages; 12 CSR 10-103.500; 12/15/99
government contractors; 12 CSR 10-112.300; 12/15/99
machinery and equipment exemptions; 12 CSR 10-111.010; 10/1/99
plant, new or expanded; 12 CSR 10-3.320; 8/16/99, 12/1/99
refunds and credits; 12 CSR 10-111.016; 11/1/99
replacement machinery, equipment; 12 CSR 10-3.316; 8/16/99, 12/1/99
retreading tires; 12 CSR 10-3.056; 8/16/99, 12/1/99
rock quarries; 12 CSR 10-3.324; 8/16/99, 12/1/99
rulings; 12 CSR 10-3.003, 12 CSR 10-4.295; 8/16/99, 12/1/99
vending machines

on owner's premises; 12 CSR 10-3.106; 8/16/99, 12/1/99
premises other than owner; 12 CSR 10-3.108; 8/16/99, 12/1/99

veterinary transactions; 12 CSR 10-103.390; 12/15/99

TRAFFIC REGULATIONS

overdimension and overweight permits; 7 CSR 10-2.010; 6/1/99,
12/15/99

UNDERGROUND STORAGE TANKS

applications; 10 CSR 20-12.040; 5/3/99
 review of; 10 CSR 20-12.045; 5/3/99
claims, third-party; 10 CSR 20-12.062; 5/3/99
closure and changes in service; 10 CSR 20-10.071; 5/3/99
definitions; 10 CSR 20-12.010; 5/3/99
 financial responsibility terms; 10 CSR 20-11.092; 5/3/99
 technical regulations; 10 CSR 20-10.012; 5/3/99
eligibility; 10 CSR 20-12.025; 5/3/99
fees
 participation; 10 CSR 20-12.030; 5/3/99
 petroleum transport load; 10 CSR 20-12.020; 5/3/99
membership; 10 CSR 20-12.070; 5/3/99
notification requirements; 10 CSR 20-10.022; 5/3/99
penalty assessment protocol; 10 CSR 20-13.080; 5/17/99
proof of integrity; 10 CSR 20-12.050; 5/3/99
reimbursement; 10 CSR 20-12.060; 5/3/99
 cleanup costs criteria; 10 CSR 20-12.061; 5/3/99
risk-based clean-up levels; 10 CSR 20-10.068; 5/3/99
sites with existing contamination; 10 CSR 20-12.080; 5/3/99

VOTER APPLICATION AND FORMS

postcard form; 15 CSR 30-4.010; 10/1/99

WATER PATROL, DIVISION OF

approval of aids; 11 CSR 80-5.010; 12/1/99

WATER QUALITY

effluent regulations; 10 CSR 20-7.015; 4/1/99, 10/1/99

WEIGHTS AND MEASURES

inspection of premises; 2 CSR 90-30.050; 5/17/99, 10/1/99
measuring devices; 2 CSR 90-30.080; 5/7/99, 10/1/99
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 10/1/99
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employee/trainee eligibility; 4 CSR 195-5.030; 10/1/99
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